

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, November 23, 2021
9:30 a.m.

- I) Call to Order
- II) Invocation:
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 9, 2021
 - 2. Approval of Bills for \$3,448,422.90
 - 3. Approval of Change Order 9.1 for Pathfinder Park Event Center
 - 4. Approval of Change Order 12 for Pathfinder Park Event Center
 - 5. Approval of Change Order 13 for Pathfinder Park Event Center
 - 6. Schedule a Special Meeting at 9:30 a.m. on Monday, December 20, 2021, to certify the mill levies and adopt the 2021 budget.
 - 7. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. Third Quarter Public Trustee Report, Kathy Elliott, Public Trustee
 - c. County Manager Report, Sunny Bryant, County Manager
 - d. Sales & Use Tax Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business for Consideration: None.

IX) New Business for Consideration:

1. 2021 Employee of the Year
2. New Hangar Lease with Michael (Colby) Katchmar for Hangar #19 at the Fremont County Airport
Representative: Wes Brandt, Airport Manager
3. Reappointment of Justin Kurth to the Fremont County Weed Advisory Board for a term ending December 31, 2024
4. Resolution Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 2, Recruitment, Selection and Hiring; Chapter 6, Working Conditions; and Chapter 8, Benefits
Representative: Tammy Childs, Assistant County Manager

X) Public Hearings Scheduled for 10:00 a.m.: None