

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, December 14, 2021  
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Kilgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / November 23, 2021
  - 2. Approval of Bills for \$2,398,709.25
  - 3. Schedule Public Hearings for January 11, 2022 at 10:00 a.m.:
    - a. SRU 21-004 Echoland requesting Special Review Use Permit approval for eight (8) glamping structures and rental house on 16.16 acres located at 45120 W. US Highway 50, Cañon City and is zoned Agricultural Rural.
    - b. SRU 21-002 Phantom Canyon RV Ranch Major Modification requesting approval of a major modification to existing Special Review Use Permit SRU 20-001 for twenty (20) additional travel self-contained trailers, modification of operational characteristics, installation of an on-site wastewater treatment system (OWTS), reduction on recreation area, the addition of 23,476 square feet of storage areas and structures on 29.79 acres located at 505 County Road 67 in Penrose and is zoned Agricultural Forestry.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report
    - b. County Manager 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. Waterhole #1 Retail Liquor Store Liquor License Transfer from McGill's Wine & Spirits Inc. to Lincoln Park Liquor Inc. located at 1532 Elm Ave. Cañon City, CO 81212
2. Request for Subdivision Exemption for Lot 1, A.N. Hall Interior Lot Line Vacation
3. Reappointment of Delores Comstock to the Fremont County Fair Board for a term ending December 31, 2024
4. Reappointment of Tammy Ratkovich to the Fremont County Livestock Sale Committee for a term ending December 31, 2024
5. Reappointment of Betsy Denney and Keith Berry to the Fremont County Heritage Commission for a term ending December 31, 2024
6. Reappointment of Ashlee Sack to the Fremont County Tourism Council for a term ending December 31, 2024
7. Reappointment of Ed Norden and Rick Romano to the Fremont County Weed Advisory Board for a term ending December 31, 2024

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