

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, August 10, 2021
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen – Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 27th, 2021
 - 2. Approval of Bills for \$ 1,338,890.37
 - 3. Approval of Lease Agreement for Civil Air Patrol Office Space at the Fremont County Airport
 - 4. Ratification of signature on Structure Agreement with Front Range Aggregates, LLC
 - 5. Schedule Public Hearings: None.
- 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. Adoption of the 2022 Fremont County Holiday Schedules
2. Approval of the Resolution Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, a Lease Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Certificate, an Official Statement, and Certain Related Documents by the County, Approving the Forms of Related Documents, and Providing for Other Matters Relating Thereto

X) Public Hearings Scheduled for 10:00 a.m.:

1. Request approval of CUP 07-003 Major Modification for an Expansion of a Mining Operation for Front Range Aggregates. Property located at 112 CR 157 in Canon City, CO.
Representative: David Bieber