

**A G E N D A**  
**Board of County Commissioners**  
Thursday, December 19, 2019  
9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) New Business for Consideration:
  - 1. Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2020, and ending on the last day of December 2020
  - 2. Resolution levying General Property Taxes for the year of 2019, to help defray the costs of government for the County of Fremont, Colorado, for the 2020 Budget Year
  - 3. Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2020 Budget Year beginning January 1, 2020, and ending December 31, 2020
  - 4. Certification of Levies and Revenue
  - 5. Resolution of the Board of County Commissioners of Fremont County, Colorado authorizing the execution and delivery of an amended and restated ground and improvement lease agreement, an amended and restated lease purchase agreement, and related documents by the county; approving the forms of related documents; and providing for other matters relating thereto  
Representative: Alan Matlosz, Stifel Public Finance