<div align="center">**TWENTY-FOURTH MEETING**</div>

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session On November 7th, 2024, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman McFall called the meeting to order at 1:30pm.

Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Kevin Grantham	Commissioner	Present
Justin D Grantham	Clerk and Recorder	Present
Eric Bellas	County Attorney	Present
Tony Carochi	County Administrator	Present
Dan Victoria	Planning & Zoning Director	Present

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Bell moved to approve the agenda. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye Commissioner McFall, aye. The motion carried by unanimous consent.

NEW BUSINESS

1. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit Marine Corps League Royal Gorge Detachment #1318 for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: November 8th, 2024, from 5:00pm to 12:00am.
    Representative: Rebekah Riesch

Commissioner Grantham moved to approve the issuance of the special event permit. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

2. **Resolution No. 34**, Series of 2024 a Resolution Suspending The Fire Restrictions (Fire Ban) For Fremont County Pursuant to Ordinance No. 2012 - 1

Commissioner Bell moved to approve the resolution suspending the fire ban at the request of Sheriff Allen Cooper. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall adjourned the meeting at 1:35pm.

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Clerk to the Board of County Commissioners