

**FREMONT COUNTY BOARD OF HEALTH MEETING**  
**FREMONT COUNTY ADMINISTRATION BUILDING**  
**615 Macon Ave, Room 208**  
**Cañon City, CO 81212**  
**Tuesday, February 27, 2024**  
**2:00 P.M.**

- I) Roll Call
- II) Approval of Minutes / January 30, 2024
- III) Approval of Agenda
- IV) Approval of Financial Reports
- V) Citizens not already scheduled on agenda may address the board at this time
- VI) Old Business:
  - Special Event food service fees resolution.
- VII) New Business:
  - OWTS Proposal for discharge into river (this was supposed to be at the 11-30-23 BOH Meeting but Mick Gill was out of state and not available until spring)
  - Childcare Health Consultation Certification Proposal
  - Omni Institute Contract and MOU Approval
  - 2024 RFE License- Failure to Renew
  - Perry Park Investments Inc approval of a holding vault for sanitation, Fremont County Airport Hangar B
- VIII) Directors' Reports:
  - 1. Environmental Health Officer – Amy Jamison
    - New Establishments
    - Inspections #, including re-inspections, and interventions.
    - Complaints
  - 2. Public Health – Paula Buser
    - Program Updates
    - Grants
    - Community Outreach
    - Staff/Other