

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, February 24, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / February 10, 2015
 - 2. Approval of Bills February 24, 2015 / \$966,709.81
 - 3. Authorization for Chairman to sign the Stormwater Discharge Annual Report
 - 4. Authorize signatures to a letter to be sent to the Cañon City Recreation and Park District regarding boundary adjustment at Pathfinder Park.
 - 5. Adoption of Resolution #10, Series of 2015, CDP 14-002 The Outpost At Texas Creek Commercial Development Plan.
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX). New Business:
 - 1. 2014 Annual Report by Fremont County Tourism Council by board vice-chair Beth Katchmar.

2. In consideration to re-appoint Larry Baker to the Board of Zoning Adjustment for a 3 year term expiring February 14, 2018.
3. In consideration to sponsor a Master Planning grant application to the Underfunded Court Facilities Cash Fund Commission for remodeling options at the Judicial Building.
Representative: Walter Blair, 11th Judicial District Administrator

X) Public Hearing Scheduled at 10 a.m.:

1. Post Award Hearing for North Park II project
Representative: Autumn Dever, Regional Housing Director, Upper Arkansas Area Council of Governments