

A G E N D A

FREMONT COUNTY COMMISSIONERS

March 25, 2008

9:30 a.m.

I) Call to Order

II) Pledge of Allegiance

III) Roll Call

IV) Approval of Agenda

V) Consent Agenda:

1. Approval of Minutes March 11, 2008

2. Approval of Bills March 25, 2008 / \$416,998.68

3. **SCHEDULING OF PUBLIC HEARINGS / NONE**

4. **LIQUOR LICENSES**

Kwik Stop Inc.

Kwik Stop #6

916 Hwy 115

Penrose, CO 81240

3.2 Percent Beer Retail License Renewal

Lincoln Thomas H Lincoln Sandra J

Marv's Place

103 Broadway

Penrose, CO 81240-9010

Tavern Liquor License Renewal - Malt, vinous and spirituous

Royal Gorge CO of Colorado

Christine Blazer

PO Box 549

Canon City, CO 81212-0549

Optional Premises Renewal - Malt, vinous and spirituous

Busch Liquors Inc.

Busch Liquors

3565 E Highway 50

Salida, CO 81202-9605

Retail Liquor Store License Renewal - Malt, vinous and spirituous

5. Adoption of Resolution #24, Series of 2008, Change of Condition for Conditional Use Permit File Number CUP 98-3 Energy Fuels Coal, Inc. (Southfield Mine).

VI) Old Business:

1. **REQUEST: SRU 99-003 TOP RAIL RANCH RECREATION CAMP**
Determination by the Board as to whether a violation of the conditions of the permit have occurred and to take action it deems appropriate and consistent with the intent and purpose of the Fremont County Zoning Resolution including but not limited to, termination or limited suspension of the Special Review Use Permit, providing a reasonable time period for correction of any violations and imposition of additional permit conditions. The permit was issued for the operation of a rural recreational facility (a "year-round" facility which may include hunting, fishing, recreation and summer camp; shooting facility; photography, equestrian, habitat, ecology, astronomy studies; hiking, education, seminar facilities and the like), Department file number SRU 99-003 Top Rail Ranch Recreation Camp. The permit was issued to Ron Walker, for his property which is located approximately one (1) mile west of County Road #21, along a private access to the east property line in the Tallahassee Area. The property is zoned Agricultural Forestry and contains 2, 822.63 acres. **At the February 12, 2008 meeting, this permit was suspended until March 25, 2008, at which time it will be decided whether further action shall be taken.**

REPRESENTATIVE: Fremont County Department of Planning and
Zoning

VII) New Business:

1. Jane Mannon - Update on Cripple Creek & Victor Gold Mining Co. Operations and Mine Life Extension Plans.
2. A Resolution of Fremont County Authorizing Lease-Purchase Financing for Equipment