

A G E N D A
Board Of County Commissioners
Tuesday, June 28, 2016

9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 14, 2016
 - 2. Approval of Bills for \$ 1,008,771.77
 - 3. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a.
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
 - a. Joseph DeCook
- VIII) Old Business: None
- IX) New Business:
 - 1. Consideration of an appointment of Daniel Petersen on the John C. Fremont Library Board of Trustee to fill a vacant seat on the board with a term expiring December 31, 2020.
 - 2. Consideration of a Petition to the City of Canon City for annexation of a portion of Dozier Avenue.