

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday August 25, 2009

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 August 11, 2009
  - 2. Approval of Bills, August 25, 2009 / \$765,640.89
  - 3. LIQUOR LICENSES  
Beaver Park Investments Inc.  
KWIK STOP NO !  
916 Hwy. 115  
Penrose, CO 81240  
3.2 Percent Beer Retail License Renewal
- VI) Administrative/Informational
  - 1. Staff / Elected Officials
    - a. Treasurer Pat McFarland - Duplicate Tax Certificate
- VII) New Business:
  - 1. Re-schedule the next Board of County Commissioners Meeting from Tuesday September 8 to Wednesday September 9, 2009
  - 2. Notice of Bid Award - Pathfinder Park Arena Lighting to Territory Electric in the Amount of \$83,571
  - 3. Notice of Bid Award - Pathfinder Park Bleacher Foundation to Langston Concrete in the Amount of \$24,330.

4. Liquor License  
Martin Timothy L Martin Barbara F  
GOOSEBERRY PATCH RESTAURANT  
660 Hwy. 115  
Penrose, CO 81240  
Hotel and Restaurant Liquor License Renewal - Malt, vinous and  
spirituous
  
5. A proposal and resolution concerning an increase of fifty one hundredths  
of a cent (0.50%) in the Fremont County Sales and Use Tax, raising the  
sales and use tax from one and one-half percent (1.5%) to two percent  
(2.00%).