

A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

November 9, 2004

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 October 26, 2004
 - 2. Approval of Bills, November 9, 2004 / \$642,786.73
 - 3. Liquor Licenses
Dunn Raymond Morris Dunn Carol Lynn
Hilltop Supermarket
1409 S 9th
Canon City, CO 81212-4801

Shadow Hills Golf Club
1232 County Rd. 143
Canon City, CO 81212-9602
 - 4. Adoption of Resolution # 127, Series of 2004, ZC 04-007 Fremont Paving & Redi-Mix Zone Change.

5. **SCHEDULING OF PUBLIC HEARING FOR DECEMBER 14, 2004
AT 10 A.M.**

1. **REQUEST: CUP 04-003 JP MATERIALS (ARY AIRPORT
PIT)**

Request approval of a Conditional Use Permit, Department file # **CUP 04-003 JP MATERIALS (ARY AIRPORT PIT)**, which is the renewal of CUP 94-10 J&J Materials, by John Palider for *property which is located approximately ¾ miles east of the intersection of US Highway 50 and Colorado State Highway #67, on the north side of US Highway 50, north east of the Fremont County Airport.*

VI) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not scheduled on agenda may address the board at this time.

VII) New Business:

1. Re-appoint John L. Ary to the Fremont County Airport Advisory Board.
2. Temporary Appointment to the Board of Zoning Adjustment.
3. Bruce Redus / Southern Colorado Economic Development Update
4. Resolution Ratifying the Adoption of the August, 2001 Edition of the Fremont County Personnel Policies and Procedures Manual.