

A G E N D A

FREMONT COUNTY COMMISSIONERS

December 21, 2007

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 December 11, 2007
 - 2. Approval of Bills, December 21, 2007 / \$277,903.31
 - 3. SCHEDULE PUBLIC HEARINGS / None
 - 4. LIQUOR LICENSE
V F W
PENROSE POST #2788
402 BROADWAY
PENROSE, CO 81240-9025
TAVERN LIQUOR LICENSE RENEWAL - MALT, VINOUS AND SPIRITUOUS
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. **REQUEST: SDP 07-002 B IKER TOWN SITE DEVELOPMENT**
Assign a resolution number and adopt the resolution to approve a Site Development Plan, Department file #SDP 07-002 Biker Town Site Development Plan, to allow retail stores, professional offices and a motorcycle repair shop.

VIII) New Business:

1. Waiver to Install Conventional Individual Sewage Disposal System / Cemex Trogden Percolite
2. A Resolution Approving the Service Plan Submitted by Petitioners Seeking Organization of the Western Fremont Fire Protection District.
3. Resolution Setting Mill Levy & Revenue Certification for 2008
4. Resolution for Supplementary 2007 Budget
5. Resolution Authorizing Transfer of Appropriated Funds between the Various Funds of Fremont County for the Budget Year Ending December 31, 2007.
6. Acceptance and Approval of Gaming Impact Contract Grant for 2008.
7. Fremont County Workers' Compensation Designated Medical Provider List.
8. Re-schedule Department of Human Services meeting.