

**A G E N D A**  
**BOARD OF COUNTY COMMISSIONERS**

Tuesday, December 23, 2014  
9:30 a.m.

- I) Call to Order
- II) Invocation: Stephanie Luck, Salt & Light Global Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / December 9, 2014
  - 2. Approval of Bills December 23, 2014 / \$885,038.37
  - 3. Adoption of Water Lease Agreement by and between the Board of County Commissioners of Fremont County and the Upper Arkansas Water Conservancy District through its water activity enterprise, known as Upper Arkansas Water Activity Enterprise.
  - 4. Approval of the Colorado Department of Transportation Annual Mileage Change Report
  - 5. Approval of the Eleventh Judicial District Victim Assistance and Law Enforcement Board (VALE) 2015 Contract.
  - 6. Schedule Public Hearing for January 27, 2015 at 10:00 a.m.:
    - a. Request approval of a Commercial Development Plan for the approval of various retail stores, a mini-storage facility, personal services [barbershop, clinic], a restaurant, bar/lounge, auto sales, carwash and a watchman's quarters, Department file #CDP 14-002 The Outpost at Texas Creek, by Phillip & Teresa Poindexter, for their property which is located on the south side of U.S. Highway 50, 0.17 miles east of Fremont County Road 37 (aka McCoy Gulch Road) in the Texas Creek Area.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Sales & Use Tax Report, Sunny Bryant, Budget & Finance Officer

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None

IX). New Business:

1. In consideration of an agreement with T.A. Duke & Associates for Design Documentation for Improvements to Pathfinder Park.  
Representative: George Sugars, County Manager
2. In consideration of a grant application for Noxious Weed Management along Fremont County Rights-of-way.  
Representatives: Jana Gregg, County Weed Management Director
3. In consideration of appointments to the Fremont County Fair Board
4. In consideration of a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2014  
Representative: Sunny Bryant, Budget & Finance Officer

X) Public Hearings Scheduled: None