

**EIGHTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on March 25, 2005, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 10:00 A.M. by Commissioner Chairman Pro-Tem, Michael Stiehl.

|                   |                    |         |
|-------------------|--------------------|---------|
| Larry Lasha       | Commissioner       | Absent  |
| Edward H. Norden  | Commissioner       | Present |
| Michael J. Stiehl | Commissioner       | Present |
| Brenda Jackson    | County Attorney    | Absent  |
| Norma Hatfield    | Clerk and Recorder | Absent  |

Also present Bill Giordano, Planning and Zoning Director and Sharon Kendall, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

**Commissioner Stiehl** stated that they had a quorum and that he would conduct the meeting as Chairman, Pro-Tem.

**APPROVAL OF AGENDA**

**Commissioner Norden** made the motion to approve the Agenda. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

**NEW BUSINESS:**

**APPOINTMENT TO PLANNING COMMISSION**

**Commissioner Stiehl** stated that they put a lot of importance on the Planning Commission, and they spent extra time this year advertising for the opening created by Tim Canterbury. His term expired in August 2004. He stated they narrowed the applicants to three and interviewed those three. The applicant they selected was Keith McNew. **Commissioner Stiehl** made the motion to appoint Keith McNew to serve a three-year term on the Planning Commission, replacing Tim Canterbury. The term will run from August 1, 2004 to August 1, 2007. The motion was seconded by Commissioner Norden, and he stated that not only with Keith's experience as a former commissioner, but with his vast knowledge of west end issues, he will be a good representative for west-end residents on the Planning Commission. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**Commissioner Stiehl** adjourned the meeting at 10:10 A.M.

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County Clerk