

**SEVENTEENTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on September 8, 2004, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 2:00 P.M. by Commissioner Chairman, Larry Lasha.

Larry Lasha	Commissioner	Present
James R. Schauer	Commissioner	Present
Keith McNew	Commissioner	Absent
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Absent

Also present Sharon Kendall, Deputy Clerk.

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

**AGENDA**

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

**NEW BUSINESS:**

**CORRECT RESOLUTION #110 SERIES OF 2004 TO READ JOHN C. FREMONT LIBRARY DISTRICT**

**Sharon Kendall, Deputy Clerk**, reported that she had received a call from County Attorney Jackson’s assistant, Debbie, stating that there was an error in the resolution that was passed at the last meeting. Ms. Kendall stated that since the error was in the ballot question itself, she informed County Clerk & Recorder, Norma Hatfield. Mrs. Hatfield requested a Special Meeting to correct the resolution.

**Commissioner Schauer** made the motion to correct Resolution #110, Series 2004, from John C. Library District to John C. Fremont Library District in the wording for the ballot and any other places where it was omitted. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Schauer, aye; Commissioner Lasha, aye. The motion carried.

**Commissioner Lasha** adjourned the meeting at 2:05 P.M.

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County Clerk

September 8, 2004

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