

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, February 13, 2018  
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / January 23, 2018
  - 2. Approval of Bills for \$2,842,864.39
  - 3. Approval of 2018 Fremont County Annual Operating Plan
  - 4. Schedule Public Hearing: February 27, 2018 10:00 a.m.
    - a. OPC 14-002 High Mountain Medz, LLC—Modification of Premises
    - b. Amendments to Zoning Resolution
  - 5. Schedule of Public Hearing: March 13, 2018 10:00 a.m.
    - a. SRU 17-006 Crossroads Hemp Processing Application
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk’s Monthly Report, Katie Barr, County Clerk and Recorder
    - b. County Manager Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration: None
- IX) New Business for Consideration:
  - 1. Approval of the City, County, and Hydraulic Ditch Tolling Agreement

2. Presentation of a proposed single destination marketing organization by the Fremont County Tourism Council and the Royal Gorge Regional Tourism Council
  3. Appointment of a new member to the Fremont County 4-H Sales Committee to fill a vacant position with a term ending December 31, 2020
  4. Assignment and Assumption of Lease for Hanger Number 11, Fremont County Airport, from Bill Holt to Greg Tabuteau and Colby Katchmar
- X) Public Hearings Scheduled for 10:00 a.m.:
1. New Liquor License  
BLJ Incorporated DBA KWIK-e-MART  
3.2% Retail Liquor License  
1503 Elm Ave  
Cañon City, CO 81212  
Representative: Brenda Johnson