

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, May 22, 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 / May 8, 2018
  - 2. Approval of Special Meeting Minutes / May10, 2018
  - 3. Approval of Bills for \$2,769,608.02
  - 4. Approval of Agreement with Colorado Commercial Roofing, Inc., for the Fremont County Administration Building – Roof Replacement Project
  - 5. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Treasurer’s Semi-Annual Report and Public Trustee’s Quarterly Report, Kathy Elliott, County Treasurer
    - b. County Manager Report, Sunny Bryant, County Manager
    - c. Sales & Use Tax 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:

1. Proposed Service Plan for the Arkansas Valley Ambulance District – Resolution #\_\_\_\_, Series of 2018, A resolution approving the service plan submitted by petitioners seeking organization of the Arkansas Valley Ambulance District and Findings from Public Hearing held on May 8, 2018

IX) New Business for Consideration:

1. Proclamation declaring Family Safety Week in Fremont County, May 28 through June 3, 2018  
Representative: Nancy Bartkowiak, St. Thomas More Hospital
2. John C. Fremont Library District update  
Representative: Tabby Selakovich, Director
3. Approval and authorization of Chairman’s signature on Black Hills Energy Community Solar Garden Service Agreement
4. Award bid for the field at Pathfinder Park land lease
5. Acceptance of proposal from Brierley Associates for engineering services for the Tunnel Rehabilitation Design FRCO 67-317

X) Public Hearings Scheduled for 10:00 a.m.: None