

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday October 20, 2022 1:30 PM
Fremont County Administration Building
615 Macon Ave, Canon City, Colorado

AGENDA

I. ROLL CALL

Guests: _____

II. MINUTES OF PREVIOUS MEETINGS

July 21, 2022 - Minutes of Regular Meeting

*** PUBLIC HEARING REGARDING 2023 BUDGET: 1:35PM ***

III. FINANCIAL REPORT

A. Fiscal Matters

a. Account balances

- High Country Bank Savings and Checking
- ColoTrust Plus Account

b. Assessments to Member Agencies - Status and Recommendations

B. Budget Report

- a. Expense and Funding Projections as of October 20, 2022.

IV. DISCUSSION ITEMS

- A. Resolution to Approve Budget for 2023.
- B. Resolution to Appropriate Funding for 2023.
- C. Resolution to Adjust Reserve Fund Levels.
- D. Cyber Security Hack – Update
- E. Internal Promotion for Asst. Manager
- F. 2022 Performance Evaluation Forms for GIS Manager
- G. Request for Future Agenda Items.

V. INVOICES

- 2022q04 Office Lease Payment to Fremont Co. (\$4,560)

VI. CASH-FLOW

VII. ADJOURN BOARD MEETING