

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday October 19, 2023 1:30 PM
Fremont County Administration Building
615 Macon Ave, Canon City, Colorado

AGENDA

I. ROLL CALL

Guests: _____

II. MINUTES OF PREVIOUS MEETINGS

July 20, 2023 - Minutes of Regular Meeting

*** PUBLIC HEARING REGARDING 2024 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 16, 2023.

IV. DISCUSSION ITEMS

- A. Resolution to Approve Budget for 2024.
- B. Resolution to Appropriate Funding for 2024.
- C. Resolution to Adjust Reserve Fund Levels.
- D. Parcel Updates
- E. Dispatch data updates
- F. GIS Enterprise Licensing
- G. 2023 Performance Evaluation Forms for GIS Manager
- H. Request for Future Agenda Items.

V. INVOICES

- 2023q04 Office Lease Payment to Fremont Co. (\$4,560)

VI. CASH-FLOW

VII. ADJOURN BOARD MEETING