

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday March 21, 2024, 1:30 PM
Fremont County Administration Building, Room 208
615 Macon Ave, Canon City, Colorado

AGENDA

I. ROLL CALL

Guests: _____

II. MINUTES OF PREVIOUS MEETINGS

January 18, 2023

III. FINANCIAL REPORT

A. Fiscal Matters

a. Account balances

- High Country Bank Savings and Checking

B. Budget Report

a. Profit and Loss as of March 21, 2024 for Fiscal year 2024.

IV. INVOICES

Wancura

V. CASH-FLOW

- Update transfer of funds- savings to checking - January 18,2024 to March 21, 2024.

VI. DISCUSSION ITEMS

A. Review, Vote, and Signing of FY2023 Application for Audit Waiver.

Prepared by David Wancura CPA.

B. Dispatch Center

C. Parcels

D. Request for Future Agenda Items.

VII. PROJECTS

A. IN-PROGRESS

- Tyler Dispatch upgrade
- Parcel Rebuild
- Census – BAS
- Web mapping Apps
- ArcGIS Pro Migration

B. FUTURE PROJECTS

VII. ADJOURN BOARD MEETING