

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday July 18, 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

March 21, 2024 - Minutes of Regular Meeting

III. FINANCIAL REPORT

A. Fiscal Matters

a. Account balances - High Country Bank Savings and Checking; ColoTrust

B. Budget Report

a. Expense and Funding Projections as of July 11, 2024.

IV. INVOICES

V. CASH-FLOW

- transfer of funds to Checking

VI. DISCUSSION ITEMS

A. Healthcare Stipend Increase for 2025

B. Consideration of Draft 2025 Budget for GIS Authority.

C. Dispatch Center System

D. Asbestos abatement September 2024

E. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING