

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday October 17, 2024 1:30 PM
Fremont County Administration Building
615 Macon Ave, Canon City, Colorado

AGENDA

I. ROLL CALL

Guests: _____

II. MINUTES OF PREVIOUS MEETINGS

July 18, 2024 - Minutes of Regular Meeting

*** PUBLIC HEARING REGARDING 2025 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 10, 2024.

IV. INVOICES

- 2024q04 Office Lease Payment to Fremont Co. (\$4,560)

V. CASH-FLOW

VI. DISCUSSION ITEMS

- A. Resolution to Approve Budget for 2025.
- B. Resolution to Appropriate Funding for 2025.
- C. Resolution to Adjust Reserve Fund Levels.
- D. ArcGIS PRO updates
- E. 2024 Performance Evaluation Forms for GIS Manager
- F. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING