

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday January 16, 2025 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

October 17, 2024

III. FINANCIAL REPORT

A. Fiscal Matters

- a. Account balances
 - High Country Bank Savings and Checking
- b. Assessments to Member Agencies - Status and Recommendations

B. Budget Report

- a. Expense and Funding Projections as of January 9, 2024.

IV. INVOICES

- A. ESRI Annual Maintenance for GIS Software.
- B. 2025q01 Office Rent to Fremont County.
- C. Allied Insurance – Commercial Insurance renewal.
- D. Philadelphia Insurance - Directors and Officers Insurance
- E. Pinnacle Insurance - Worker’s Comp Insurance

V. CASH-FLOW

- October 17,2024 to January 16, 2025 - transfer funds from savings to checking.

VI. PROJECTS

- 1. COMPLETED 2024
- 2. FUTURE PROJECTS

VII. DISCUSSION ITEMS

- A. Employee Contracts and Performance Evaluations
- B. Accountant for FY2024 Audit Exemption Application.
- C. Parcel Fabric – special project fund
- D. ESRI Software Renewal for 2025.
- E. Insurance Renewals for 2025.
- F. Election of Officers.
- G. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING