

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday March 13, 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

January 16, 2025

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 6, 2025, for Fiscal year 2025.

IV. INVOICES

Wancura

V. CASH-FLOW

- Update transfer of funds- savings to checking - January 16,2025 to March 13, 2025.

VI. DISCUSSION ITEMS

A. Review, Vote, and Signing of FY2024 Application for Audit Waiver.

Prepared by David Wancura CPA.

B. Parcel Fabric – Pro-West Contract

C. Request for Future Agenda Items.

VII. PROJECTS

A. IN-PROGRESS

- Tyler Dispatch -Crewforce - Shieldforce
- Parcel Prep work for Migration
- Web mapping Apps
- ArcGIS Pro Migration

B. FUTURE PROJECTS

VII. ADJOURN BOARD MEETING