

Fremont County Regional GIS Authority  
Regular Meeting of the Board of Commissioners  
Thursday July 17, 2025 1:30 PM  
Fremont County Administration Building, Room 208  
615 Macon Ave, Canon City, Colorado

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**AGENDA**

I. ROLL CALL

Guests: \_\_\_\_\_

II. MINUTES OF PREVIOUS MEETINGS

March 13, 2025 - 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 10, 2025.

IV. INVOICES

-Rent

V. CASH-FLOW

- transfer of funds to Checking

VI. DISCUSSION ITEMS

A. Healthcare Stipend Increase for 2026

B. Consideration of Draft 2026 Budget for GIS Authority.

C. Dispatch Center System

D. Dana Leaving/New Hire Thomas Wilt

E. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING