

Fremont County Regional GIS Authority  
Regular Meeting of the Board of Commissioners  
Thursday October 16, 2025 1:30 PM  
Fremont County Administration Building  
615 Macon Ave, Canon City, Colorado

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**AGENDA**

I. ROLL CALL

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

II. MINUTES OF PREVIOUS MEETINGS

July 17, 2025 - Minutes of Regular Meeting

\*\*\* PUBLIC HEARING REGARDING 2026 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 09, 2025.

IV. INVOICES

- 2025q04 Office Lease Payment to Fremont Co. (\$4,560)
- Pro-West parcel fabric invoice (\$18,750.00)

V. CASH-FLOW

VI. DISCUSSION ITEMS

- A. Resolution to Approve Budget for 2026.
- B. Resolution to Appropriate Funding for 2026.
- C. Resolution to Adjust Reserve Fund Levels.
- D. ArcGIS Parcel fabric
- E. 2025 Performance Evaluation Forms for GIS Manager
- F. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING