

FREMONT COUNTY REGIONAL GIS AUTHORITY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 20, 2023

President Pro-Tem Scott Johnson called the meeting to order at 1:37 p.m. in Room 208 of the Fremont County Administration Building, 615 Macon Avenue, Cañon City, Colorado.

Roll-call:

PRESENT:

Mike Whitt
Scott Johnson
Mike Smith
James Wade
Leo Evans

ABSENT:

Stacey Seifert, President
Tim Dennehy
Don Palumbo
Tom McCormick

Also:

Keith Berry – GIS Manager

Minutes:

Secretary Treasurer, James Wade motioned, and Evans seconded to approve the minutes for the Board Meeting of March 16th, 2023, as presented. All ayes.

Financial Report:

The statement dated June 30, 2023, for the High-Country Bank (HCB) checking account showed a balance of \$15,109.52. Manager Berry reported that as of Jul 13, 2023, there was a projected reconciled balance of \$23,345.40 available from that account.

The statement dated June 20, 2023, for the High-Country Bank MMDA (Money Market Demand Account) account showed a balance of \$106,686.34. Manager Berry reported that as of July 13, 2023, there was a projected \$96,686.34 available from that account.

The statement dated June 30, 2023, for the GIS Authority's EDGE account with COLOTRUST showed a balance of \$163,780.81. Manager Berry reported that as of July 13, 2023, there was a reported balance of \$163,993.02 available from that account.

Manager Berry stated that a projected total of \$284,024.76 in cash was available as of July 20, 2023.

Manager Berry presented a Profit and Loss report for the Authority as of January 1 to July 13th, 2023. The profits acquired totaled to \$176,900.90; and expenses totaling \$137,881.97.

Manager Berry presented a Balance Sheet report for the Authority as of January 1 to July 13th, 2023, with current assets totaling \$285,238.69.

Discussion Items:

A. CONSIDERATION OF DRAFT 2024 BUDGET FOR GIS AUTHORITY

Manager Berry discussed the 2024 Budget for Consideration as a 5% increase. The 5% was established according to a 5-year plan starting back in 2021 to continue to support 3 Full Time Employee's; however, current inflation is slowing this progress.

B. DISPATCH CENTER SYSTEM

Manager Berry presented that he has been working with Tyler to get Fremont County data up and ready for the launch date for the Dispatch Center's new E911 system. The data will be ready and in good shape.

C. ARCGIS ENTERPRISE/ONLINE AND WEBSITE

Manager Berry discussed Enterprise progressing forward with online web applications and maps. Online is continuing to be streamlined for other Fremont County Regional GIS Authority organizations.

D. ASBESTOS ABATEMENT 2024

Manager Berry discussed the asbestos abatement planned for 2024/2025 and buying new desks for the office.

New Business:

A. Request for Future Agenda Items.

Evans brought up a request to look into combining licenses under the GIS Authority. Will this be feasible and more cost-effective? Will investigate with ESRI and discuss at next meeting.

Invoices:

Smith motioned and Evans seconded to approve two invoices totaling \$9,120.00 for Office space to Fremont County. All ayes.

Funds Transfer:

Manager Berry discussed 6 transfers totaling \$90,000.00 to cover costs incurred from March 16th, 2023 to July 20th, 2023, from HCB MMDA to HCB checking.

President Pro-Tem Scott Johnson declared the meeting adjourned at 2:18 pm.

Minutes approved on Oct. 19, 2023.

Stacey Seifert, President

James Wade, Secretary-Treasurer