

FREMONT COUNTY REGIONAL GIS AUTHORITY

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 21, 2024**

President Stacey Seifert called the meeting to order at 1:32 p.m. in Room 208 of the Fremont County Administration Building, 615 Macon Avenue, Cañon City, Colorado.

Roll-call:

PRESENT:

Stacey Seifert, President
Don Palumbo
James Wade, Secretary Treasurer
Scott Johnson, Pro-tem
Mike Smith
Mike Whitt

ABSENT:

Tim Dennehy
Leo Evans
Randy Leshner

Also:

Keith Berry – GIS Manager and Dana Young – GIS Assistant Manager

Minutes:

Mike Smith motioned, and Johnson seconded to approve the minutes for the Board Meeting of January 18th, 2024 as presented. All ayes.

Financial Report:

The statement dated Feb 29, 2024, for the High Country Bank (HCB) checking account showed a balance of \$14,827.99. Manager Berry reported that as of March 21, 2024, there was a projected reconciled balance of \$21,465.77 available from that account.

The statement dated Feb 20, 2024, for the High Country Bank MMDA (Money Market Demand Account) account showed a balance of \$120,379.94. Manager Berry reported that as of March 21, 2024, there was a projected \$126,671.27 available from that account.

The statement dated Feb 29, 2024, for the GIS Authority's Edge account with ColoTrust showed a balance of \$169,904.63. Manager Berry reported that as of March 21, 2024, there was a reported balance of \$170,184.18 available from that account.

Manager Berry stated that a projected total of \$318,321.22 in cash was available as of March 21, 2024.

Manager Berry presented a Balance Sheet report for the Authority as of March 18, 2024, with current assets totaling \$317,259.75.

Manager Berry presented a Profit and Loss report for the Authority as of January 1, 2024, to March 18, 2024, with profits totaling \$100,665.05 and expenses totaling \$66,540.66. Yeilding a Net Income of \$35,679.77

DISCUSSION ITEMS:

A. RATIFY SIGNING OF FY2022 APPLICATION FOR AUDIT WAIVER.

Manager Berry passed around two signing sheets of the audit waiver that was prepared by David Wancura CPA. Scott Johnson made a motion to approve and sign the 2023 Audit Waiver, Wade seconds. All Ayes. Once it is signed and Manager Berry will send it off to the State. Then we will wait to hear back from the state on its acceptance.

B. DISPATCH CENTER

Manager Berry updated the board of all the work we have accomplished to be ready for the Dispatch Center's upgrade and that we are set to go live.

C. PARCELS

Manager Berry was informed Tyler would be getting in touch with him to finally connect into the assessor's database to FINALLY start rebuilding parcels correctly, instead of piecing tables together. Estimated rebuild - mid to late April if process goes smoothly.

D. REQUEST FOR FUTURE AGENDA ITEM

No requests made.

PROJECTS:

A. Request for Future Projects

No suggestions were offered.

B. Projects in Progress.

- Tyler Dispatch upgrade – finished up and Travis from Tyler says data is great and ready to go live.
- Census – BAS – Chris Larson finished these up and sent them off to the state.
- Web Mapping Apps – Have been developing various web applications for Elections, Weeds, Fremont Sanitation, Fremont County and Florence Zoning
- ArcGIS Pro Migration – Getting the County as well as organizations who have not started migrating to ArcGIS Pro and start developing workflows to start migrating once Tyler Dispatch is done.

INVOICES:

James Wade motioned and Whitt seconded to approve one invoice totaling \$1,080.00 for payment to Wancura. All ayes.

Funds Transfer:

Manager Berry discussed 4 transfers totaling \$60,000.00 to cover costs incurred from January 18th, 2024, to March 21st, 2024, from HCB MMDA to HCB Checking.

President Stacey Seifert declared the meeting adjourned at 1:59 pm.

Minutes approved on July 18th, 2024.

Stacey Seifert, President

James Wade, Secretary-Treasurer