

## FREMONT COUNTY REGIONAL GIS AUTHORITY

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS July 18, 2024

President Pro-Tem Scott Johnson called the meeting to order at 1:30 p.m. in Room 208 of the Fremont County Administration Building, 615 Macon Avenue, Cañon City, Colorado.

#### **Roll-call:**

##### PRESENT:

Don Palumbo  
Randy Leshner  
Scott Johnson  
Mike Smith  
James Wade  
Leo Evans

##### ABSENT:

Stacey Seifert, President  
Tim Dennehy  
Mike Whitt

#### **Guests:**

Keith Berry – GIS Manager, Dana Young – GIS Assistant Manager and Jennifer Irvine – Fremont Sanitation District

#### **Minutes:**

Board Member, Leo Evans motioned, and Wade seconded to approve the minutes for the Board Meeting of March 21<sup>st</sup>, 2024, as presented. All ayes.

#### **Financial Report:**

The statement dated June 30, 2024, for the High-Country Bank (HCB) checking account showed a balance of \$24,983.39. Manager Berry reported that as of Jul 18, 2024, there was a projected reconciled balance of \$25,239.12 available from that account.

The statement dated June 20, 2024, for the High-Country Bank MMDA (Money Market Demand Account) account showed a balance of \$163,047.99. Manager Berry reported that as of July 18, 2024, there was a projected \$143,047.99 available from that account.

The statement dated June 30, 2024, for the GIS Authority's EDGE account with COLOTRUST showed a balance of \$173,003.26. Manager Berry reported that as of July 18, 2024, there was a reported balance of \$173,259.73 available from that account.

Manager Berry presented a Balance Sheet report for the Authority as of July 11<sup>th</sup>, 2024, with current assets totaling \$337,849.75.

#### **Discussion Items:**

##### **A. HEALTHCARE STIPEND INCREASE FOR 2025**

Manager Berry discussed an increase in the Healthcare Stipend for 2025 since the GIS Authority is still utilizing \$14,500 from 2019 and based off the "Average Annual Worker and Employer Contributions to Premiums and Total Premiums for Family Coverage, 1999-2023" graph for 2023 healthcare stipends have increased to about \$17,000. Manager Keith Berry proposed to increase the current \$14,500 healthcare stipend to \$17,000. It was also discussed from Scott Johnsen to

obtain a health insurance plan. Johnsen was in the works to talk with a representative and would pass information to the GIS Authority to set up a meeting to discuss options.

**B. CONSIDERATION OF DRAFT 2025 BUDGET FOR GIS AUTHORITY**

Manager Berry discussed the 2025 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. Mike Smith questioned the 5% increase, and a 6% increase was discussed if this would be more beneficial. Randy Leshner recommended the GIS Authority to put together a pros and cons report addressing pressure points within the GIS Authority and showing why a 6% increase would be beneficial over the 5%, this will be presented as consideration in October before adopting the 2025 Budget for GIS Authority.

**C. DISPATCH CENTER SYSTEM**

Manager Berry informed the board the GIS data being utilized for the new Dispatch Center system has been functioning well. Not too many issues from a GIS standpoint.

**D. ARCGIS MIGRATION TO PRO**

Manager Berry and Assistant Manager Dana discussed the end of life for ArcMap and that organizations should start the process of migrating to ArcGIS Pro since as of March 1, 2026 ArcMap will be retired. Also mentioning as of July 1, 2024 no new ArcMap license can be purchased through ESRI, only ArcGIS Pro licenses are available.

**E. ASBESTOS ABATEMENT 2024**

Manager Berry discussed the asbestos abatement planned for September of 2024 and will be out of the original office for about a month. New carpet, paint and layout for the office will be finalized during this remodel.

**F. 3 INCH PIXEL IMAGER**

Manager Berry discussed if there would be an interest in purchasing 3-inch pixel imagery, but the engineers of the board stated they didn't need that accuracy, and that continuing to purchase 6-inch pixel imagery is still sufficient. If they need better accuracy, they can GPS for themselves that data. Berry mentioned he plans to run imagery for parts of the county April of 2026.

**New Business:**

**A. Request for Future Agenda Items.**

No new business

**Invoices:**

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

**Funds Transfer:**

Manager Berry discussed 7 transfers totaling \$90,000.00 to cover costs incurred from March 21<sup>st</sup>, 2024 to July 18<sup>th</sup>, 2024, from HCB MMDA to HCB checking.

President Pro-Tem Scott Johnson declared the meeting adjourned at 2:26 pm.

FCRGIS Minutes  
07/18/2024 – Regular Meeting

Minutes approved on Oct. 17, 2024.

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Stacey Seifert, President

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James Wade, Secretary-Treasurer