

FREMONT COUNTY REGIONAL GIS AUTHORITY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS October 16, 2025

President Stacey Seifert called the meeting to order at 1:35 p.m. in Room 208 of the Fremont County Administration Building, 615 Macon Avenue, Cañon City, Colorado.

Roll-call:

PRESENT:

Scott Johnson
Mike Smith
James Wade
Dana Young
Mike Witt
Tim Dennehy
Stacey Seifert, President
Randy Lesher

ABSENT:

Leo Evans

Also:

Keith Berry – GIS Manager

Minutes:

Mike Smith motioned, and Dennehy seconded to approve the minutes for the Board Meeting of July 17, 2025, as presented. All ayes.

*** Public Hearing Regarding 2026 Budget ***

At 1:41pm, President Seifert declared the Regular meeting suspended and a Public Hearing regarding the 2026 budget in session. President Seifert asked whether anyone in attendance had a comment about the GIS Authority's proposed 2026 budget. A 5% increase for each organization paying into the GIS Authority was discussed as funding is projected down over the next few years from the state level. President Seifert declared the Public Hearing to be adjourned, and the Regular Meeting resumed at 1:47pm.

Financial Report:

The statement dated September 30, 2025, for the High-Country Bank (HCB) checking account showed a balance of \$10,625.71. Manager Berry reported that as of Oct. 09, 2025, there was a projected reconcile balance of \$12,110.28 available from that account.

The statement dated September 20, 2025, for the High-Country Bank MMDA (Money Market Demand Account) account showed a balance of \$182,158.67. Manager Berry reported that as of Oct. 09, 2025, there was a projected \$181,467.79 available from that account.

The statement dated September 30, 2025, for the GIS Authority's EDGE account with COLOTRUST showed a balance of \$183,615.05. Manager Berry reported that as of Oct. 10, 2024, there was a reported balance of \$183,615.05 available from that account.

With actual total cash available being \$356,665.13 as of October 16th, 2025.

Discussion Items:

- A. Resolution 2025-01 to Approve Budget for 2026.
- B. Resolution 2025-02 to Appropriate funding for 2026.
- C. Resolution 2025-03 to Adjust Reserve Fund Levels.

Wade made a motion to approve Resolution 2025-01, 2025-02, and 2025-03 as presented. Smith seconded the motion. All Ayes..

D. Parcel Fabric

Manager Berry informed the board that the Parcel fabric is moving along great. The parcel fabric is back from Pro West and installed in Enterprise so we can test out making edits in the parcel fabric and test out our new workflows in the fabric environment. We will make all our new changes that will come from the assessor's office in the new parcel fabric when we get them in late November.

E. 2025 Performance Evaluation for Manager

Manager Berry handed out Performance Evaluations for the GIS Manager at the meeting and included them in the information packet. He explained this needed to be turned into the President, Stacey Seifert for evaluation after the January 2025 Regular Board Meeting.

F. Request for Future Agenda Items.

No requests made.

Invoices:

Johnson motioned and Young seconded to approve invoices totaling \$23,310.00 for payment of the Pro West and County Rent Invoices. All ayes.

Funds Transfer:

Manager Berry discussed 3 transfers totaling \$50,000.00 to cover costs incurred from July 17, 2025 -October 16, 2025, to HCB Checking.

President Seifert declared the meeting adjourned at 2:08 pm.

Minutes approved on January 15, 2026.

Stacey Seifert, President

James Wade, Secretary-Treasurer