FREMONT COUNTY REGIONAL GIS AUTHORITY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 23, 2026

President Stacey Seifert called the meeting to order at 1:31 p.m. in Room 208 of the Fremont County Administration Building, 615 Macon Avenue, Cañon City, Colorado.

Roll-call:

PRESENT:	ABSENT:
Stacey Seifert, President	Randy Lesher
Dana Young	Mike Smith
James Wade, Secretary Treasurer	Mike Whitt
Scott Johnson, Pro-tem	
Leo Evans	
Tim Dennehy	

Also:
Keith Berry – GIS Manager, Aleizja Owens – IT Manager City of Canon City

Minutes:
Scott Johnson motioned, and Dennehy seconded to approve the minutes for the Board Meeting of January 15th, 2026, as presented. All ayes.

Financial Report:
The statement dated Feb 28, 2026, for the High Country Bank (HCB) checking account showed a balance of $9,150.96. Manager Berry reported that as of March 23, 2026, there was a projected reconciled balance of $18,241.87 available from that account.

The statement dated Feb 20, 2026, for the High Country Bank MMDA (Money Market Demand Account) account showed a balance of $157,841.65. Manager Berry reported that as of March 23, 2026, there was a projected $189,290.63 available from that account.

The statement dated Feb 28, 2026, for the GIS Authority's Edge account with ColoTrust showed a balance of $186,490.06. Manager Berry reported that as of March 23, 2026, there was a reported balance of $186,721.25 available from that account.

Manager Berry stated that a projected total of $394,253.75 in cash was available as of March 23, 2026.

Manager Berry presented a Budget vs. Actuals report for the Authority as of January 1, 2026, to March 12, 2026, with Income totaling $76,299.51 and Expenses totaling $70,180.53. Yielding a Net Income of $6,118.98.

DISCUSSION ITEMS:

A. RATIFY SIGNING OF FY2025 APPLICATION FOR AUDIT WAIVER.
Manager Berry passed around two signing sheets of the audit waiver that was prepared by David Wancura CPA. James Wade made a motion to approve and sign the 2025 Audit Waiver, Dana Young seconded. All Ayes. Once it is signed then Manager Berry will send it off to the State. Then we will wait to hear back from the state on its acceptance.

B. AT LARGE POSITION
Manager Berry brought up that the At Large position on the GIS board was coming up on expiration. Leo Evans motioned to continue to have James Wade be the Public at Large seat for another term. Scott Johnson seconded, All Ayes

C. REQUEST FOR FUTURE AGENDA ITEM
No requests made.

PROJECTS:

A. IN PROGRESS

- Web Mapping Apps—Manager Berry and Thomas have been building out updated services and web maps to streamline the connections with the updated layer files.
- Web Map Integration Services – Thomas has started to build out the infrastructure in AGOL and Enterprise so we can start to integrate our web mapping services with other member agencies AGOL
- ArcGIS Pro Migration—continuing migrating into ArcGIS Pro. Most departments and organizations have been converted over. Manager Berry said that as of March 5th the licensing has switched over and ArcMap will no longer be services by ESRI

B. Request for Future Projects
No suggestions were offered.

INVOICES:
Leo Evans motioned, and Wade seconded to approve two invoices totaling $10,521.20 for payment to Wancura and Fremont County IT. All ayes.

Funds Transfer:
Manager Berry discussed 3 transfers totaling $60,000.00 to cover costs incurred from January 15th, 2026, to March 23th, 2026, from HCB MMDA to HCB Checking.

President Stacey Seifert declared the meeting adjourned at 1:53 pm.

Minutes approved on July 16th, 2026.

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Stacey Seifert, President James Wade, Secretary-Treasurer