

Fremont County Regional GIS Authority  
Regular Meeting of the Board of Commissioners  
Thursday January 19, 2023 1:30 PM  
Fremont County Administration Building, Room 208  
615 Macon Ave, Canon City, Colorado

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**AGENDA**

I. ROLL CALL

Guests: \_\_\_\_\_

II. MINUTES OF PREVIOUS MEETINGS

October 20, 2022

\*\*\* PUBLIC HEARING REGARDING Resolution 2023-01: 1:35PM \*\*\*

III. FINANCIAL REPORT

A. Fiscal Matters

- a. Account balances
  - High Country Bank Savings and Checking
- b. Assessments to Member Agencies - Status and Recommendations

B. Budget Report

- a. Expense and Funding Projections as of January 19, 2023.

IV. INVOICES

- A. ESRI Annual Maintenance for GIS Software.
- B. 2023q01 Office Rent to Fremont County.
- C. Allied Insurance – Commercial Insurance renewal.
- D. Philadelphia Insurance - Directors and Officers Insurance
- E. Pinnacle Insurance - Worker’s Comp Insurance

V. CASH-FLOW

- October 20,2022 to January 19, 2023 - transfer funds from savings to checking.

VI. PROJECTS

- 1. COMPLETED 2022
- 2. FUTRURE PROJECTS

VII. DISCUSSION ITEMS

- A. Resolution to opt out of FAMLI, 2023-01
- B. Employee Contracts and Performance Evaluations
- C. Accountant for FY2022 Audit Exemption Application.
- D. ESRI Software Renewal for 2023.
- E. Insurance Renewals for 2023.
- F. Election of Officers.
- G. Updates to Banking Arrangements
  - a. High Country Bank
  - b. ColoTrust
- H. Request for Future Agenda Items.

VII. ADJOURN BOARD MEETING