

FREMONT COUNTY REGIONAL GIS AUTHORITY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS March 16, 2023

President Stacey Seifert called the meeting to order at 1:34 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
Tim Dennehy
Leo Evans

ABSENT:

Tony Adamic
Tom McCormick

Also:

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

Minutes:

Commissioner Dennehy motioned, and Johnson seconded to approve the minutes for the Board Meeting of January 19th, 2023 as presented. All ayes.

Financial Report:

The statement dated Feb 28, 2023, for the High Country Bank (HCB) checking account showed a balance of \$21,183.14. Manager Berry reported that as of March 16, 2023, there was a projected reconciled balance of \$13,101.19 available from that account.

The statement dated Feb 20, 2022, for the High Country Bank MMDA (Money Market Demand Account) account showed a balance of \$50,014.68. Manager Berry reported that as of March 16, 2023, there was a projected \$85,441.28 available from that account.

The statement dated Feb 28, 2023, for the GIS Authority's Edge account with ColoTrust showed a balance of \$161,032.38. Manager Berry reported that as of March 16, 2023, there was a reported balance of \$161,180.74 available from that account.

Manager Berry stated that a projected total of \$276,414.13 in cash was available as of March 16, 2023.

Manager Berry presented a Balance Sheet report for the Authority as of March 9, 2023, with current assets totaling \$266,566.00.

Manager Berry presented a Profit and Loss report for the Authority as of January 1, 2023, to March 9, 2023, with profits totaling \$75,694.60 and expenses totaling \$1,709.42.

Old Business:

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. Commissioner Johnson made a motion to approve and sign the 2022 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. Hard Drives for FCGIS27

Manager Berry stated that we are changing our work environment from FCGIS25 to FCGIS27 to allow for maximum working capacity. FCGIS25 will function as a backup work in progress server.

New Business:

A. Request for Future Agenda Items.

No suggestions were offered.

B. Projects in Progress.

In Progress: ArcGIS Enterprise Database
Tyler Dispatch upgrade
Census – BOCC and Precincts
Cititech – GIS Module

Invoices:

Dennehy motioned and Evans seconded to approve one invoice totaling \$1000.00 for payment to Wancura. All ayes.

Funds Transfer:

Manager Berry discussed 3 transfers totaling \$40,000.00 to cover costs incurred from January 19, 2023, to March 16th, 2023, from HCB MMDA to HCB Checking.

President Stacey Seifert declared the meeting adjourned at 1:54 pm.
Minutes approved on July 20th, 2023.

Stacey Seifert, President

James Wade, Secretary-Treasurer