



EL PASO COUNTY

COLORADO

COMMISSIONERS:
CAMI BREMER
CARRIE GEITNER (CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

PARKS & COMMUNITY SERVICES DEPARTMENT

PARK OPERATIONS ~ ENVIRONMENTAL SERVICES ~ RECREATION/CULTURAL SERVICES ~ CSU EXTENSION

El Paso County Fairgrounds Corporation Special Meeting Agenda

**Wednesday, December 18, 2024 – 6:00 p.m.
Swink Hall, El Paso County Fair & Events Center,
366 10th Street, Calhan, CO**

<u>Item</u>	<u>Presenter</u>	<u>Action</u>
1. <u>Welcome</u>	Kelvin Dean	
2. <u>Consent Calendar</u> A. Agenda B. Meeting Minutes for November 14, 2024 C. Meeting Minutes for December 12, 2024	Kelvin Dean	Approval
3. <u>Public & Board Member Comments on Items Not on Agenda</u> (Limited to five minutes unless extended by Chair)		
4. <u>Information / Action Items</u> A. Fairgrounds Facility Use Calendar B. 2025 FC Budget	Theresa Odello Theresa Odello	Information Endorse
5. <u>Financial Report</u> November 2024 Financial Report November 2023 Financial Report for Comparison		
6. <u>Other Discussion Items</u> Administrative Update		
7. <u>Adjournment</u>		

Next Meeting –

Thursday, January 9, 2025 – 6:00 p.m., Virtual Meeting via TEAMS