

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Eric Schmidt	President	5/2018
Bruce Logan	Vice President	5/2018
Tom Ihrig	Secretary/Treasurer	5/2020*
Randall Hannaway	Assistant Secretary	5/2020*
Karl Gills	Assistant Secretary	5/2020*

DATE: April 30, 2018 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall

124 10th Street

Rooms 113/114

Steamboat Springs, Colorado

Conference Call-In Number: 1-888-617-3400/ Passcode: 637465#

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

B. Declaration of Quorum.

C. Present disclosures of potential conflicts of interest.

D. Public Comment.

II. LEGAL MATTERS

A. Discussion regarding reorganization discussions with the City of Steamboat Springs. Adjourn to Executive Session, if necessary, for the purpose of receiving legal advice on specific legal questions, and determining positions relative to matters that may be the subject of negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to §24-6-402(4)(b) and (e), C.R.S.

III. DIRECTOR'S ITEMS

A. _____

IV. COMMUNITY MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT – The next regular meeting is scheduled for May 21, 2018.