

# STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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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	5/2020
Vacant	Vice President	5/2020*
Tom Ihrig	Secretary/Treasurer	05/2022
Randall Hannaway	Assistant Secretary	05/2020
Karl Gills	Assistant Secretary	05/2022

DATE: May16, 2018 (Wednesday)

TIME: 5:00 P.M.

PLACE: Colorado Realty Group  
509 Lincoln Avenue  
Conference Room  
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.

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B. Declaration of Quorum.

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C. Present disclosures of potential conflicts of interest.

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D. Administer Oath(s) of Office – Director Schmidt, Ihrig, Hannaway, Gills.

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E. Appointment of Officers.

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F. Public Comment.

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II. LEGAL MATTERS

- A. Review revised draft Pre-inclusion Agreement 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.
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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.