

PUBLIC NOTICE OF REGULAR MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, January 15, 2018, at 5:00 P.M., at Centennial Hall, 124 10th Street, Rooms 113/114, Steamboat Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<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*

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Public Comment
 - e) Approval of Minutes
 - f) May 2018 Regular Election
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
 - b) Adoption of 2015 IFC
 - c) Combined Services
 - i. Financial Projections
 - ii. Community Outreach
- 3) Financial Matters
 - a) January Payables
 - b) Cash Position and Financial Statements
- 4) Legal Matters
 - a) Attorney's Report
 - b) Friends of the Yampa/Gift and Maintenance Agreements
- 5) Director's Items
- 6) Community Matters
- 7) Other Business
- 8) Adjournment

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

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DISTRICT

By: /s/ Kammy K. Tinney