

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Eric Schmidt	President	5/2020
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2020
Vacant	Director/Asst. Secretary	5/2022*

DATE: August 20, 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.

E. Review and approve Minutes of the July 16, 2018 regular meeting and August 1, 2018 special meeting (draft copies attached).

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – July 2018 Activity (attachments).

1. Activity Report

2. Incident Response Summary

3. Fire Prevention

B. _____

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending August 31, 2018, totaling \$80,940.93 (claims list attached).

B. Review and accept Cash Position Statement for the period ending August 20, 2018, with CD Yield information, and unaudited Financial Statements for the period ending June 30, 2018 (copies attached).

C. Review 5-Year Financial Forecast Summary and Mill Levy Analysis related to potential approval of Pre-Inclusion Intergovernmental Agreement with the City of Steamboat Springs (copy attached).

IV. LEGAL MATTERS

A. Review and discuss Attorney's Report (copy attached).

B. November 2018 Coordinated Election (attachments):

1. Review and consider adoption of Resolution Calling the November 6, 2018 Coordinated Election and approve final ballot language.

2. Review and consider approval of Addendum to Contract with Pinnacle Consulting Group, Inc. to provide Election Services.

3. Review and consider approval of Intergovernmental Agreement with Routt County Clerk and Recorder for Conduct of a Coordinated Election.
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4. Review and consider approval of Factual Summary stating arguments for and against all ballot measures.
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5. Review and consider adoption of Resolution of Advocacy stating the District's position on the ballot measures.
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- C. Review and consider approval of revised draft Pre-Inclusion Intergovernmental Agreement between the City of Steamboat Springs and the Steamboat Springs Area Fire Protection District (08/06/18 draft attached). 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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V. DIRECTOR'S ITEMS

- A. _____

VI. COMMUNITY MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for September 17, 2018.

Informational Attachments:

- SSAFPD Newsletter/Q&A Tri-Fold Brochure
- Memo Re Fair Campaign Practices Act – Permitted and Prohibited Activities