

# 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
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2020
VACANT	Director/Asst. Secretary	5/2022*

**DATE:** August 29, 2018 (Wednesday)

**TIME:** 5:30 P.M.

**PLACE:** Centennial Hall  
124 10<sup>th</sup> 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.

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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. Public Comment.

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### II. LEGAL MATTERS

A. Review and consider approval of revisions, if any, to draft Pre-Inclusion Intergovernmental Agreement between the City of Steamboat Springs and Steamboat Springs Area Fire Protection District. 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 September 17, 2018.

Informational Attachment:

- Routt County Coordinated Election Calendar