

PUBLIC NOTICE OF SPECIAL MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Wednesday, May 16, 2018, at 5:00 P.M., at Colorado Group Realty, 509 Lincoln Avenue, Conference Room, 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	5/2020
Vacant	Vice President	5/2020*
Tom Ihrig	Secretary/Treasurer	05/2022
Randall Hannaway	Assistant Secretary	05/2020
Karl Gills	Assistant Secretary	05/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Oath(s) of Office
 - e) Appointment of Officers
 - f) Public Comment
- 2) Legal Matters
 - a) Executive Session Pre-Inclusion Agreement
- 3) Director's Items
- 4) Community Matters
- 5) Other Business
- 6) 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