

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: October 8, 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.

II. LEGAL MATTERS

A. _____

III. DIRECTOR'S ITEMS

A. _____

IV. COMMUNITY MATTERS

A. Preparation for October 15, 2018 Public Hearing (attachments):

1. Report regarding October 4th meeting with City regarding community response.
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2. Review requests to exclude property/comments from community.
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3. Discuss joint presentation with City and District representatives.
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V. OTHER BUSINESS

- A. Discuss deferring regular business scheduled for October 15, 2018 regular meeting to special meeting in November.
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VI. ADJOURNMENT – The next regular meeting is scheduled for October 15, 2018.