

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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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: October 15, 2018 (Monday)
TIME: 5:00 P.M.
PLACE: Citizens Hall in Centennial Hall
124 10th Street
Steamboat Springs, Colorado

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.

II. LEGAL MATTERS

A. Conduct public hearing on potential inclusion of area within the City of Steamboat Springs and related requests by landowners to exclude their properties from the inclusion process pursuant to CRS 32-1-401(2) & (3).

1. Consider whether requests by landowners to exclude their properties from the inclusion process should be referred to the Routt County Board of County Commissioners pursuant to CRS 32-1-401(3) and 32-1-203(3.5).

2. Presentation by City and District representatives on background and purpose of potential inclusion of area within the City into the District and transfer of responsibility for Fire/Emergency Services from the City to the District.

3. Public Comment (3 minutes per person).

4. Consider adoption of Resolution Regarding Properties Seeking Exclusion (copy attached).

5. Consider adoption of Resolution for Inclusion of Real Property – City of Steamboat Springs (copy attached).

6. Consider approval of Board Order Approving Inclusion of Property (copy attached).

7. Consider closing or continuing public hearing.

III. OTHER BUSINESS

A. _____

IV. ADJOURNMENT – A special meeting is scheduled for October 29, 2018. The next regular meeting is scheduled for November 19, 2018.