

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 29, 2018 (Monday)

TIME: 5:00 P.M.

PLACE: Citizens Hall
Centennial Hall/City Council Chambers
124 10th Street
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 September 17, 2018 regular meeting, October 8, 2018 special meeting, and October 15, 2018 regular meeting (draft copies attached).

F. Report from DEO regarding November 2018 Coordinated Election.

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – September 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 October 29, 2018, totaling \$35,774.66 (claims list attached).

B. Review and accept Cash Position Statement for the period ending October 29, 2018, with CD Yield information, and Budget to Actual report for the period ending September 30, 2018 (copies attached).

C. Ratify appoint of Budget Committee (PCGI) to prepare a draft 2019 Budget. Conduct Public Hearing regarding draft 2019 budget. Consider adoption of Resolution to Adopt 2019 Budget, Appropriate Expenditures and Set Mill Levies (attachments).

D. Review and consider Engagement Letter with McMahan & Associates to conduct the 2017 Audit (copy attached).

IV. LEGAL MATTERS

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

B. 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.

V. DIRECTOR'S ITEMS

- A. Discuss increased visibility of District activities (attachment).
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VI. COMMUNITY MATTERS

- A. Discuss public information efforts regarding proposed inclusion process and potential May 2019 election.
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- B.
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VII. OTHER BUSINESS

- A.
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- VIII. ADJOURNMENT – The next regular meeting is scheduled for November 19, 2018 –
Continued Public Hearing regarding proposed Inclusion