

PUBLIC NOTICE OF REGULAR MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, October 15, 2018, at 5:00 P.M., at Centennial Hall, 124 10th Street, Citizens Hall, 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
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2020
Vacant	Director/Asst. Secretary	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
- 2) Legal Matters
 - a) Public Hearing on Potential Inclusion of Area within City of Steamboat Springs and Related Requests by Landowners to Exclude Properties from the Inclusion Process
 - b) 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)
 - c) 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
 - d) Public Comment (3 minutes per person)
 - e) Consider adoption of Resolution Regarding Properties Seeking Exclusion
 - f) Consider adoption of Resolution for Inclusion of Real Property – City of Steamboat Springs
 - g) Consider approval of Board Order Approving Inclusion of Property
 - h) Consider closing or continuing public hearing
- 3) Other Business
- 4) 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