

**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 Monday, October 29, 2018, at 5:00 P.M., at Centennial Hall, 124 10<sup>th</sup> Street, Citizens Hall/City Council Chambers, 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
  - d) Public Comment
  - e) Approval of Minutes
  - f) Report from DEO Re November Coordinated Election
- 2) Department/Personnel Matters
  - a) Report of Fire Chief
- 3) Financial Matters
  - a) October Payables
  - b) Cash Position and Financial Statements
  - c) Public Hearing Re 2019 Budget
- 4) Legal Matters
  - a) Attorney's Report
  - b) Executive Session
- 5) Director's Items
  - a) Increased Visibility of District Activities
- 6) Community Matters
  - a) Public Information Efforts
  - b) Work Session with City Council
- 7) Other Business
- 8) 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