

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, May 16, 2016, at 5:00 P.M., at Centennial Hall, 124 10th Street, Rooms 113/114, 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).

Board of Directors:

Scott Havener	President	5/2016 (Term End 05/2016)
Jim Ficke	Vice President	5/2016 (Term End 05/2016)
Eric Schmidt	Secretary/Treasurer	5/2018
Bruce Logan	Assistant Secretary	5/2018
Vacant	Director	5/2020 (Term Begin 05/2016)*
Vacant	Director	5/2020 (Term Begin 05/2016)*
Vacant	Director	5/2020 (Term Begin 05/2016)*

Term Expires:

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
 - b) Declaration of Quorum.
 - c) Conflict Disclosures
 - d) Approval of Minutes
 - e) Administer Oath of Office
 - f) Appointment of interested candidate(s)
 - g) Election of Officers
 - h) Resolutions of Appreciation
 - i) Public Comment
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
- 3) Financial Matters
 - a) May Payables
 - b) Cash Position and Financial Statements
 - c) Status of 2015 Audit
- 4) Legal Matters
 - a) Attorney's Report
 - b) 2016 Legislative Update
- 5) Director's Items
 - a) Status of IGA discussions
 - b) Land purchase/dedication
- 6) Community Matters
- 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.

STEAMBOAT SPRINGS AREA FIRE PROTECTION
DISTRICT

By: /s/ Kammy K. Tinney