

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, April 20, 2020, at 5:00 P.M. This meeting will be held via teleconference only at **1-888-617-3400; Passcode 841063# (Alternate Call-In Number: 1-800-309-2350; Passcode: 717-0189#)**. 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
Adonna Allen	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) Approval of Minutes
 - e) District Management Report
 - f) Public Comment
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
 - b) Central Fire Station Location
 - c) Rural Water Tank Installation
- 3) Financial Matters
 - a) Approve Payables
 - b) Cash Position and Financial Reports
 - c) 2019 Audit Update
- 4) Legal Matters
 - a) Attorney's Report
 - b) 2020 Legislative Update
 - c) Executive Session, If Necessary
- 5) Director's Items
 - a) City-District Oversight Committee
 - b) Meetings via Videoconference
- 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.

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DISTRICT

By: /s/ Kammy K. Tinney