

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, August 17, 2020, at 5:00 P.M. This meeting will be held via videoconference only at **LINK:** <https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=ma562fb281801831c4a7ef1a9016ff3ec>; **Meeting Number:** 126 543 7994 **Password:** ppQfcZGC237 (77732942 from phones) **Audio Number:** 1-408-418-9388 **Access Code:** 126 543 7994 (**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	5/2022
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2023
Adonna Allen	Director/Asst. Secretary	5/2023

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
 - c) Rural Water Supply and Tank Installation
- 3) Financial Matters
 - a) Approve Payables
 - b) Cash Position and Unaudited Financial Statements
 - c) 2021 Draft Budget Timeline
- 4) Legal Matters
 - a) Attorney's Report
- 5) Director's Items
 - a) Routt County Mutual Aid Agreement
 - b) City-District Oversight Committee
 - i. IGA with City of Steamboat Springs
 - c) Discussion Regarding In-Person Meetings
- 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