

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 16, 2021 at 5:00 P.M., at Centennial Hall – Carver Room, 124 10th Street, Steamboat Springs, Colorado. Attendance is available via video conference: Via MS TEAMS or Teleconference:

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

[+1 720-617-7565 Phone Conference ID: 651 098 870#](#) (If joining the meeting via phone).

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) 2021 Strategic Plan
 - c) Central Fire Station
 - d) Other Matters
- 3) Financial Matters
 - a) Ratify and Approve Payables
 - b) Cash Position and Financial Statements
 - c) Investment Options
 - d) 2022 Budget Process/CIP
- 4) Legal Matters
 - a) Attorney's Report
- 5) Director's Items
 - a) City-District Oversight Committee
- 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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By: /s/ Kammy K. Tinney