

**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, October 18, 2021 at 5:00 P.M., at Centennial Hall – Carver Room, 124 10<sup>th</sup> 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**

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|--|--|
| 1) Administrative Matters  | 3) Financial Matters                         |
| a) Call to Order/Approve<br>Agenda/Confirm Location and<br>Notice of Meeting | a) Ratify and Approve Payables               |
| b) Declaration of Quorum   | b) Cash Position and Financial<br>Statements |
| c) Conflict Disclosures  | c) 2022 Draft Budget                         |
| d) Approval of Minutes   | d) Investment Options                        |
| e) District Management Report  | 4) Legal Matters                             |
| f) Public Comment  | a) Attorney's Report                         |
| 2) Department/Personnel Matters  | 5) Director's Items                          |
| a) Report of Fire Chief  | a) City-District Oversight Committee         |
| b) Central Fire Station/DOLA Grant   | 6) Community Matters                         |
| c) Other 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