

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, November 21, 2022 at 5:00 P.M., at Centennial Hall – Carver Room, 124 10th St., Steamboat Springs, Colorado. Attendance is also 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>
Karl Gills	President	5/2025
Randall Hannaway	Vice President	5/2025
Tom Ihrig	Treasurer	5/2025
Adonna Allen	Secretary	5/2023
Jason Miller	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) Communication Plan Update
 - g) Consider Approval of DEO
 - h) Approval of Meeting Resolution
 - i) Public Comment
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
 - b) Central Fire Station
- 3) Financial Matters
 - a) Ratify and Approve Payables
- b) Cash Position and Budget to Actual
- c) 2022 Amended Budget Hearing
- d) 2023 Budget Hearing
- e) Engagement of McMahn for 2022 Audit
- f) Discussion of payables and financial reporting process
- 4) Director's Items
 - a) President's Comments
 - b) Oversight Committee
 - c) Letter to Editor Steamboat Pilot
- 5) Community Matters
- 6) Other Business
- 7) Legal Matters
 - a) Attorney's Report
 - b) Executive Session
- 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/ Kieyesia Conaway