

PUBLIC NOTICE OF SPECIAL MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, December 12, 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

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| 1) Administrative Matters | 3) Financial Matters |
| a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting | a) Cash Position and Budget to Actual |
| b) Declaration of Quorum | b) Discuss December Payables |
| c) Conflict Disclosures | 4) Director's Items |
| d) Approval of Minutes | a) President's Comments |
| e) District Management Report | b) Oversight Committee |
| f) Communication Plan Update | 5) Community Matters |
| g) Consider Approval of DEO | 6) Other Business |
| h) Public Comment | a) Discuss Moving February Meeting |
| 2) Department/Personnel Matters | 7) Legal Matters |
| a) Report of Fire Chief | a) Attorney's Report |
| b) Central Fire Station | 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