

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, February 27, 2026 at 5:00 P.M., at Alpine Bank, 1901 Pine Grove Road, Suite 101, Steamboat Springs, Colorado. Attendance is also available via video conference: Via WebEx or Teleconference:

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

Phone Number: 1-877-668-4490

Meeting Number 2559 033 9742 Meeting Password: tZ76Pq7nPe (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	5/2023
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 | b) Central Fire Station |
| a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting | 3) Financial Matters |
| b) Declaration of Quorum | a) January Payables |
| c) Conflict Disclosures | b) Cash Position and Unaudited Financials |
| d) Approval of Minutes | 4) Director's Items |
| e) Discussion of Pinnacle Consulting Group, Inc. Contract | a) President's Comments |
| f) District Management Report | b) Oversight Committee |
| g) Annexation of Brown Farm | c) Communications Committee |
| h) Public Comment | 5) Community Matters |
| 2) Department/Personnel Matters | 6) Other Business |
| a) Report of Fire Chief | 7) Legal Matters |
| | a) Attorney's Report |
| | 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