STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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Loveland, CO 80537
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NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors	Office	Term Expires
Randall Hannaway	President	5/2027
Jason Miller	Vice-President	5/2027
Adonna Allen	Treasurer	5/2027
Stephen Sehnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE: November 23, 2026 (Monday)
TIME: 11:00 A.M.
VIRTUAL: MS Teams

Note: *This agenda is preliminary and subject to change by majority vote of the Board at the meeting. Any individuals with questions regarding this Notice of Regular Meeting and Agenda, or who require special accommodation to attend and/or participate in the meeting, please contact District Manager Tiffany Skoglund at TIffanyS@pcgi.com (970) 669-3611 x164.*

Via MS Teams or Teleconference:
Please click the link below to join the meeting:
Join the meeting now
Meeting ID: 292 399 664 460 677 7; Passcode: j6yG2vg9
+1 720-721-3140,,670983397#Phone conference ID: 670 983 397#

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

A. Call to Order/Additions, Deletions and Approval of Agenda/Confirm Location and Notice of Meeting.
B. Declaration of Quorum.
C. Present Disclosures of Potential Conflicts of Interest.
D. Public Comment.

II. LEGAL MATTERS

A. Discussion and Approval of Release of Road Improvement Agreement.

III. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IV. ADJOURNMENT