

Midway Ranches Fire Protection District Meeting Minutes

1/18/17 at 6:00 pm
5747 Salt Cedar Rd
Fountain, CO 80817

This meeting may be recorded to assist in the production of meeting minutes.

1. BRING MEETING TO ORDER
 - A. Pledge of Allegiance
2. REGUALR BUSINESS
 - A. Roll Call
 - i. Ed, John, Renee present, Jack and Kathy both excused absence
 - B. Review and approval of minutes
 - i. Ed motioned, John second, all approved
 - C. Treasurer's report
 - i. Dec 9, 2016 received \$104.00 in taxes,
 - ii. Dec 5, paid \$503.00 for insurance
 - iii. Jan 10 received 113.76
 - iv. Current balance is \$14527.92
 - v. John motioned, Ed second, all approved
3. UPDATED OLD BUSINESS
 - A. Renee prepared DLG70 certification of tax levies for non-school governments
 - i. Sent to Pueblo Count (Aimee)
 - B. Completed Transparency notice to electors and posted to wesite and DOLA
 - C. Renewed SDA membership
 - D. State accepted the transparency notice and the budget.
4. NEW & ADDITIONAL BUSINESS
 - A. Meetings for 2017—
 - i. Jan, Mar, May, Aug, Oct, Nov and if needed Dec.
 - ii. 2nd Wed of the months mentioned, at 6pm
 - iii. Location-tbd
 - iv. Renee motioned, John second, all approved
 - B. Sent board information to BOCC, Cty Treasurer, Assessor, and Clerk & Recorder 1-4-17
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Prepare exemption from audit due by March 31
7. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), the Midway Ranches Fire Protection District, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identifies in Section 24-6-402 (4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the Midway Ranches Fire Protection District Board members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.
8. ADJOURNMENT.
 - A. John motioned, Ed second, all approved.