

Midway Ranches Fire Protection District Meeting Minutes

10/11/17 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. Jack, Kathy, Ed, & Renee present. John excused medical absence
 - B. Review and approval of minutes
 - i. Jack motioned to approve, Ed second, all approved.
 - C. Treasurer's report
 - i. June 10, 2017 received 1170.69 in taxes, July 10 received 2370.85, Aug 10 received 668.56, Sept 10 received 972.54, and Oct 10 received 120.37
 - ii. Aug paid Hanover \$2095.00 for 3rd quarter, and paid Hanover \$2095.00 for 4th quarter
 - iii. Current balance is 18135.73.
 - iv. Jack motioned to approve, Kathy second, all approved
3. UPDATED OLD BUSINESS
 - A. Submitted Exemption from Audit to State Auditor on March 9, 2017
 - i. June received notice it was approved
4. NEW & ADDITIONAL BUSINESS
 - A. Renee to present certification of valuation and dlq70
 - B. Renee to submit 2018 budget to the board
 - i. Posted notice and budget to web and board at Young Hollow and Salt Cedar
 - C. First reading of the budget
 - i. Ed motioned to accept budget (first reading), Jack second, all approved.
 - D. Request admin money for paper and ink 70.00- last time was 2013
 - i. Request approved, check written
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Make any necessary corrections to the budget for 2018
 - B. Renee to check with Hanover Fire to see if they are in need of anything
 - C. Next meeting Nov 8th
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. Renee motioned to adjourn, Kathy second, all approved.