

Midway Ranches Fire Protection District Meeting Agenda

3/08/17 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 –All present
 - B. Review and approval of minutes
 - i. Ed motioned, Jack second, all approved
 - C. Treasurer’s report
 - i. Feb 10, 2017 received 939.50 in taxes,
 - ii. Feb paid \$2095.00 to Hanover
 - iii. Current balance is 13372.42
 - iv. Kathy motioned, Ed second, all approved
3. UPDATED OLD BUSINESS
 - A. Posted meeting info to website
4. NEW & ADDITIONAL BUSINESS
 - A. Submit complete exemption of audit for board approval
 - i. All approved and signed
 - ii. All approved and signed the resolution
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Submit exemption of audit to state auditor-Renee
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. John motioned, Renee second, all approved