

# Midway Ranches Fire Protection District Meeting Agenda

5/10/17 at 5:30 pm  
Prairie Heights Elementary School  
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. Jack motioned, John second, all approved
  - C. Treasurer's report
    - i. Mar 10, 2017 received 3383.36 in taxes, April 10 received 1531.58 and May 10 received 830.36
    - ii. April paid Hanover \$2095.00 for second quarter
    - iii. Current balance is 17022.72
    - iv. John motioned, Jack second, all approved
3. UPDATED OLD BUSINESS
  - A. Submitted Exemption from Audit to State Auditor on March 9, 2017
    - i. No response as of May 10<sup>th</sup> (usually June)
4. NEW & ADDITIONAL BUSINESS
  - A. SDA meeting in Fountain on June 12
    - i. At this time no one is interested in going.
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
  - A. Set up budget for 2018 for Oct meeting.
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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.