

Midway Ranches Fire Protection District Meeting Minutes

1/10/18 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. All present
 - B. Review and approval of minutes
 - i. Kathy motioned to approve, Ed second, all approved
 - C. Treasurer's report
 - i. Paid \$7998.00 donation for infrared camera to Hanover (Nov 17)
 - ii. Paid \$240.31 for SDA Membership (Nov 17)
 - iii. Current balance is 11339.12 for Nov 18th
 - iv. Paid \$100.00 for bond, and \$503.00 for insurance on Nov22
 - v. Taxes for Dec were 120.42
 - vi. Yearend balance for 2017 \$10856.54
 - vii. Taxes for Jan 100.67 current balance is 10957.21
 - viii. John motioned to approve, Jack second, all approved
3. UPDATED OLD BUSINESS
 - A. Review final 2017 budget and 2018 budget sent to state.
 - B. Submitted Certification of Tax Levies to Pueblo County on Dec 7, 2017 and received notification of receipt
 - C. Finalized budget for submission to the state and submitted on Dec 27 (and transparency notice)
 - D. Received notice of acceptance of transparency on Jan 6
 - E. Received notice of acceptance of budget on Jan 9
4. NEW & ADDITIONAL BUSINESS
 - A. Select DESIGNATED ELECTION OFFICIAL (DEO)
 - i. Jack Arrington appointed,
 - a. Renee motioned to approve, John second, all approved
 - B. Call for election –Ed (president), John (at large), and Renee (treasurer/secretary) are up for election.
 - C. Resolution to appoint and to authorize DEO to cancel election was signed by president and secretary
 - i. Renee motioned to approve, John second, all approved.
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting Mar 14, 2018
 - B. Post call for election on board and on website (by Jan 22)
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. Jack motioned to approve, Ed second, all approved.