

This meeting was cancelled as no one submitted nominations.

Midway Ranches Fire Protection District Meeting Agenda

3/14/18 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
 - B. Review and approval of minutes
 - C. Treasurer's report
 - i. Paid \$4190.00 to Hanover Fire Protection District for the first 2 quarters.
 - ii. Feb 10th received 1012.34 from taxes
 - iii. Current balance is 7779.55
3. UPDATED OLD BUSINESS
 - A. Call for Nomination posted to board and website on Jan 2018
4. NEW & ADDITIONAL BUSINESS
 - A. DESIGNATED ELECTION OFFICIAL (DEO) will notify of any nominations submitted
 - B. No nominations submitted.
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting May 9, 2018 at Prairie Heights Elementary School (prior to annual 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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.

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