

# Midway Ranches Fire Protection District Meeting Minutes

5/9/18 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, Ed second, all approved
  - C. Treasurer's report
    - i. Paid \$4190.00 to Hanover Fire Protection District for the first 2 quarters.
    - ii. Feb 10<sup>th</sup> received 1012.34 from taxes, March-3300.15, April-1352.51
    - iii. Current balance is 12432.21
    - iv. Jack motioned, Ed second, all approved
3. UPDATED OLD BUSINESS
  - A. No nominations- submitted notice of cancellation to DOLA and Pueblo Cty
    - i. DOLA accepted
  - B. Submitted Exemption from Audit with the State Auditor
    - i. No response yet
4. NEW & ADDITIONAL BUSINESS
  - A. Administer Oaths of Office- Renee & Ed had theirs done at bank but will notarize John's
    - i. John's oath completed. Ed and Renee will be done at bank
  - B. Select person (Renee) to compile budget for Oct meeting
    - i. Renee volunteered
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
  - A. Renee to submit Oaths to State
  - B. Renee to cancel Aug meeting on website
    - i. Renee cancelled on website
  - C. Next meeting Oct 10th
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. Meeting adjourned 5:50