

# Midway Ranches Fire Protection District Meeting Minutes

1/9/19 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. Ed Kurkowski, Jack Arrrington, Renee Kurkowski present
  - B. Review and approval of minutes
    - i. Jack motioned, Ed second, all approved
  - C. Treasurer's report
    - i. Paid 503.00 to Stailey Ins on Nov 20 and 240.31 to SDA for membership renewal
    - ii. Dec received from taxes 220.71
    - iii. Current balance is 10991.83 (& 2018 final balance)
    - iv. Jack motioned, Ed second, all approved
3. UPDATED OLD BUSINESS
  - A. Sent Certification for tax levies to Pueblo Cty Assessor Dec 8 received notice on 10th
  - B. Finalized budget, sent for approval to board, then posted to state website Dec 14
  - C. Submitted transparency notice on Dec 14. Received acceptance on the 19<sup>th</sup>.
  - D. Received acceptance of the budget on Dec 22.
4. NEW & ADDITIONAL BUSINESS
  - A. Have Jack sign check.
  - B. Posting location confirmation
    - i. Notice posting on website and on sign by corner of Young Hollow and Salt Cedar
    - ii. Ed motioned, Jack second, all approved
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
  - A. Next meeting Mar 13, 2019
  - B. Exemption from Audit to be reviewed and signed by all members
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. Adjourned 6:13