

Midway Ranches Fire Protection District Meeting Minutes

10/8/19 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 – all present, Ed, Renee, Kathy, Jack, Gudrun
 - B. Review and approval of minutes
 - i. Jack motioned to approve minutes from May meeting, Gudrun second, all approved
 - C. Treasurer's report
 - i. May received 1282.15 from taxes, June 724.93, July 3003.57, Aug 453.56, Sept 608.76.
 - ii. May paid Hanover 4190.00 for second half of 2019
 - iii. Current balance is 14147.65
 - iv. Ed motioned, Jack second, all approved
3. UPDATED OLD BUSINESS
 - A. Removed John as board member and added Gudrun on dlq site.
 - i. Accepted on May 22
4. NEW & ADDITIONAL BUSINESS
 - A. Budget 2020 presentation
 - i. First reading of the budget
 - ii. Jack motioned , Kathy second, all approved the first reading of the budget
5. PUBLIC COMMENT- Public were, Raimond Melkers, Don and Dawn Seip
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting Nov 13, 2019
 - B. Renee to check with insurance if they cover storage units.

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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. Kathy motioned, Jack second, all approved, meeting adjourned