

Midway Ranches Fire Protection District Meeting Minutes

11/13/19 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, Jack, Kathy, and Renee in attendance, Gudrun excused absence.
 - B. Review and approval of minutes
 - i. Jack motioned for approval, Ed second, all approved
 - C. Treasurer's report
 - i. Oct received 449.91 from taxes, Nov 1745.28,
 - ii. Nov paid RRR Imaging \$50.00 for website
 - iii. Current balance is 6292.84.
 - iv. Kathy motioned for approval, Ed second, all approved
3. UPDATED OLD BUSINESS
4. NEW & ADDITIONAL BUSINESS
 - A. Budget 2020 presentation
 - i. Second reading of the budget
 - ii. Jack motioned, Kathy second, all approved
 - a. Gudrun voted for approval through email.
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting Jan 7, 2020
 - B. Renee will send finalized budget to board members and state by end of year.
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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.