

# Midway Ranches Fire Protection District Meeting Minutes

3/19/19 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. REGULAR BUSINESS
  - A. Roll Call –John was an unexcused absence. , Ed, Jack, Kathy and Renee present.
    - i. Public- Raimond and Gudrun Melkers present
  - B. Review and approval of minutes
    - i. Jack motioned, Kathy seconded, all approved
  - C. Treasurer's report
    - i. Paid 4190.00 for Hanover for first 6 months
    - ii. Jan received from taxes 98.44, Feb 976.98, Mar 3494.49
    - iii. Current balance is 11371.74
    - iv. Ed motioned to accept the budget, Jack second and all approved
3. UPDATED OLD BUSINESS
  - A.
4. NEW & ADDITIONAL BUSINESS
  - A. Exemption from Audit to be reviewed and approved
    - i. Motion to approve by Kathy, second by Ed, all approved
  - B. Exemption resolution to be signed by all board members
    - i. All present members signed resolution and audit
5. PUBLIC COMMENT-
  - A. Gudrun Melkers expressed an interest in the Fire District
6. NEW (upcoming) ACTION ITEMS
  - A. Renee to submit exemption from audit to state auditor before March 30th
  - B. Next meeting May 8, 2019 prior to annual HOA 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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. Renee motioned, Jack second, all approved. Meeting adjourned.