

Midway Ranches Fire Protection District Meeting Minutes

5/8/19 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
 - i. Ed, Jack, Kathy, Renee all present
 - ii. Public in attendance Deanna Arrington and Raimond Melkers
 - B. Review and approval of minutes
 - i. Jack motioned to approve minutes from March, Ed second, all approved
 - C. Treasurer's report
 - i. Apr received 892.94 from taxes,
 - ii. Current balance is 12264.68
 - iii. Kathy motioned to approve budget, Ed second, all approved
3. UPDATED OLD BUSINESS
 - A. Exemption was submitted on March 20th and accepted
4. NEW & ADDITIONAL BUSINESS
 - A. On Apr 5th John submitted resignation letter, scan and sent to all members
 - i. Nominations for replacement to be effective at May meeting (will be in election in 2020 for voter approval)
 - a. Gudrun Melkers nominated by Jack, seconded by Renee, all approved and Gudrun accepted.
 - b. Renee to update transparency with state and county
 - B. Selection of budget preparer
 - i. Renee volunteers and will show other board members (Aug Sept time frame)
 - C. In Apr received census request on employees- submitted census on Apr 14th
 - i. Copies available.
 - D. SDA Regional Workshop in Fountain, on June 20 from 8am to 12:15; \$30.00
 - i. Gave info out, need to know who is interested by June 1
 - ii. Board approved cost for those who want to go
5. PUBLIC COMMENT- no public comment
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting Oct 8, 2019
 - B. Budget for 2020 to be prepared in Aug

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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

7. ADJOURNMENT. Renee motioned to adjourn, Kathy second, all approved and meeting adjourned