

Midway Ranches Fire Protection District Meeting

1/6/2020 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. Kathy – excused absence. Ed, Jack, Gudrun and Renee present
 - B. Review and approval of minutes
 - i. Jack motioned to approve, Ed second, all approved
 - C. Treasurer’s report
 - i. Dec received 142.49 from taxes,
 - ii. Nov 14 paid \$100 to CNA Surety Bond, Nov 19 paid \$241.20 for SDA Membership, paid \$ 535.00 on Nov 29 for Stailey Insurance
 - iii. Current balance is 5559.13
 - iv. Jack motioned to approve, Ed second, all approved
3. UPDATED OLD BUSINESS
 - A. Sent DLG-70 Certification for tax levies to Pueblo Cty Assessor Dec 5,2019, received notice on Dec 5th (also now posting to state website)
 - B. Finalized budget, sent for approval to board, then posted to state website. Received notice of approval on Jan 4
 - C. Submitted transparency notice on SDA site
4. NEW & ADDITIONAL BUSINESS
 - A. Posting location confirmation
 - i. On website and on board at Young Hollow and Salt Cedar
 - B. This is an election year, Jack, Kathy, and Gudrun up for election. Renee volunteered as DEO- all approved
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting Mar 9, 2020
 - B. Exemption from Audit to be reviewed and signed
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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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.