

Midway Ranches Fire Protection District Meeting

3/9/2020 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. All present
 - B. Review and approval of minutes
 - i. Jack motioned to approve, Gudrun second, all approved
 - C. Treasurer's report
 - i. Jan received 106.68 from taxes, Feb - 787.09
 - ii. Paid Hanover 4190.00 first half of year on Feb 11
 - iii. Current balance is 2262.90
 - iv. Jack motioned to approve, Kathy second, all approved
3. UPDATED OLD BUSINESS
 - A. Posted the call for nominations on website and board
 - B. Submitted new transparency our website to state site(accepted 2-7) and emailed to county agencies.(clerk, assessor, treasurer, boccc).
4. NEW & ADDITIONAL BUSINESS
 - A. Review and vote on Exemption from Audit
 - i. Have board sign resolution
 - ii. Ed motioned to approve, Jack second, all approved
 - a. All members signed the Exemption from Audit and the resolution
 - B. Update board on election information
 - i. Cancelled election on Mar 3 due to no self nomination nor write in forms were submitted
 - ii. Notice of cancellation sent to county clerks office, posted to website and posted on bulletin board on Mar 3/4
 - iii. Notice to candidates of election to office sent
 - iv. Oaths of Office to be administered prior to annual HOA meeting on May 11, 2020
 - v. Kathy motioned to approve, Gudrun second, all approved
 - C. Check written to Wigwam for payment for storage unit
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Next meeting May 11, 2020 at annual HOA meeting.
 - B. Oaths to be taken by Kathy, Jack, and Gudrun
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