

Midway Ranches Fire Protection District Meeting Minutes

Mar 8, 2021 at 6:00 pm
4408 Salt Cedar rd

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
 - C. Treasurer's report
 - i. Final Dec 2020 budget balance is 12387.60
 - ii. Paid in Dec to Renee for supplies for certified mail and regular mail letters 85.23
 - iii. Jan 10 received 108.82 from taxes. Feb received 237.92
 - iv. Feb 20 paid 884.00 for Lawyer
 - v. Current balance is 11850.34
 - vi. Jack motioned, Ed second, all approved.
3. UPDATED OLD BUSINESS
 - A. Submitted budget to state on 1-29-2021
 - i. Accepted Feb 11
4. NEW & ADDITIONAL BUSINESS
 - A. Exemption from Audit to be reviewed and signed
 - i. Resolution for exemption to be signed
 - ii. Exemption from audit reviewed and signed
 - iii. Resolution for exemption signed by all
 - iv. Renee to submit to state auditor by end of week
 - B. Both merger resolutions have been signed by the respective boards
 - i. MRFPD resolution submitted to Pueblo Court Feb 1 2021
 - ii. Approve by Pueblo court Feb 16
 - iii. Hanover resolution submitted to El Paso Court Feb 19
 - iv. Approved by El Paso court Feb 22
 - v. 1 more petition – petition for dissolution will go to the Pueblo court hopefully Wednesday.
 - vi. Ed motioned, Jack second and all approved the dissolution.
5. PUBLIC COMMENT-
6. NEW (upcoming) ACTION ITEMS
 - A. Exemption from Audit to be submitted to state auditor before Mar 31.
 - B. There will be items that will need to be submitted yet, will keep everyone posted.
- 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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.