

NOTICE OF REGULAR MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Wednesday, August 12, 2020, at 6:00 P.M., via teleconference. **Conference Line Info:1-800-309-2350; Conference ID: 8698035#** At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Maria Mitchell	Treasurer	5/2022
Cory Kritzmire	Director	5/2023
Frank Davis	Director	5/2022
VACANT	Secretary	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Pledge of Allegiance
 - c) Roll Call/Declaration of Quorum
 - d) Conflict Disclosures
 - e) Approval of Minutes
 - f) Consider Candidates to Fill Vacancy
 - g) Election of Officers
 - h) Community Comments
 - i) Directors Items
- 2) Department Matters
 - a) Report of Fire Chief
 - b) Fee Schedule Adoption
 - c) Expenditure Requests
- 3) Financial Matters
 - a) Review and Approval of Claims
 - b) Review and Accept Financial Statements
- 4) Legal Matters
 - a) Attorneys' Report
- 5) Community Matters
- 6) Other Business
 - a) In-Person Meetings
- 7) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Administrator