

NOTICE OF SPECIAL MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Tuesday, January 30, 2018, at 7:00 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado. 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>Term Expires:</u>
William "Bill" Pike, President	5/2018
Will Crago, Vice President	5/2020
Maria Mitchell, Treasurer	5/2018
Tom Nourse, Secretary	5/2020
Kim Castellano, Director	5/2018

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) Conflicts Disclosures
 - e) Approval of Minutes
 - f) Review and consider adoption of Resolution Establishing Regular Meeting Dates for 2018
 - g) Review and consider adoption of Resolution Calling May 2018 Regular Election
 - h) Community Comments
 - i) Directors Items
- 2) Department Matters
 - a) Report of Fire Chief
 - b) Expenditure Requests
- 3) Financial Matters
 - a) Review and Approval of Claims
 - b) Review and Accept Financial Statements
 - c) 2017 Audit Engagement
- 4) Legal Matters
 - a) Attorney's Report
- 5) Community Matters
- 6) Other Business
- 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