

**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 Wednesday, December 4, 2019, at 6:00 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>
VACANT, President	5/2020
Tom Nourse, Vice President	5/2020
Maria Mitchell, Treasurer	5/2022
Kim Castellano, Secretary	5/2022
Tim Zingler, Director	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) Resolution of Appreciation
  - g) Appointment to Fill Vacancy
  - h) Election of Officers
  - i) 2020 Regular Meeting Dates
  - j) Community Comments
  - k) 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 Approval of 2019 Audit Engagement Letter
  - c) Review and Accept Financial Statements
  - d) Public Hearing Re 2019 Budget Amendment
  - e) Public Hearing Re 2020 Budget Adoption
- 4) Legal Matters
  - a) Attorneys' Report
- 5) Community Matters
- 6) Other Business
  - a) December Regular Meeting
- 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