

**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, April 13, 2022, at 6:00 P.M., via MS Teams and Teleconference with call-in information below. 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	Secretary	5/2023
VACANT	Director	5/2022
Jeff Streeter	Director	5/2022

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/2p9cw7a7> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 772 268 034# (If joining the meeting by phone)

Alternate Conference Line: 1-888-617-3400; Passcode: 637465#

**AGENDA**

- I. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS
  - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
  - B. Pledge of Allegiance.
  - C. Roll Call/Declaration of Quorum.
  - D. Present disclosures of potential conflicts of interest.
  - E. Review and consider approval of minutes of the March 9, 2022 regular meeting.
  - F. Report from Designated Election Official regarding May 3, 2022 Regular Election.
  - G. Public Comments. Comments are limited to three (3) minutes per speaker.
  - H. Directors Items.
- II. DEPARTMENT/PERSONNEL MATTERS
  - A. Report of Fire Chief – March Activity.
  - B. Review and consider expenditure request(s), if any.
- III. FINANCIAL MATTERS
  - A. Ratify approval of claims for the period March 1, 2022 through March 31, 2022.
  - B. Review and accept unaudited Financial Statements for the period ending February 28, 2022 and Cash Position Statement for the period ending March 31, 2022.
  - C. Status of 2021 Audit.
  - D. Conduct Public Hearing to consider adoption of Resolution to Amend 2021 Budget.
- IV. LEGAL MATTERS
  - A. Review and discuss Attorney’s Report.
  - B. 2022 Legislative Update.
- V. COMMUNITY MATTERS
- VI. OTHER BUSINESS

ADJOURNMENT – The next regular meeting is scheduled for May 11, 2022. 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/ Kieyesia Conaway, District Administrator