

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, June 8, 2022, at 6:00 P.M. at 21455 Highway 285, Fairplay CO and 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
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2023
David Rial	Director	5/2025

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

<https://tinyurl.com/2p9cwha7> (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 May 11, 2022 regular meeting.
 - F. Public Comments. Comments are limited to three (3) minutes per speaker.
 - G. Directors Items.
- II. DEPARTMENT/PERSONNEL MATTERS
 - A. Report of Fire Chief – May Activity.
 - B. Review and consider expenditure request(s), if any.
- III. FINANCIAL MATTERS
 - A. Ratify approval of claims for the period May 1, 2022 through June 3, 2022.
 - B. Review and accept unaudited Financial Statements for the period ending April 30, 2022 and Cash Position Statement for the period ending June 3, 2022.
 - C. Review and Consider Approval of 2021 Audit.
 - D. Discuss Future Operating and Capital Funding Needs.
- 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 July 13, 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