

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, September 7, 2022, at 6:00 P.M. at 21455 Highway 285, Fairplay CO and via Zoom 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

Zoom Information:

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yZgQlSD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

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

AGENDA

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| I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS | B. Review and consider expenditure request(s), if any. |
| A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. | III. FINANCIAL MATTERS |
| B. Pledge of Allegiance. | A. Ratify approval of claims. |
| C. Roll Call/Declaration of Quorum. | B. Review Budget to Actual Report and Cash Position Statement. |
| D. Present disclosures of potential conflicts of interest. | C. Status of 2023 Budget Process. |
| E. Review and consider approval of minutes of the August 10, 2022 regular meeting and August 18, 2022 special meeting. | IV. LEGAL MATTERS |
| F. Public Comments. Comments are limited to three (3) minutes per speaker. | A. Review and discuss Attorney's Report. |
| G. Directors Items. | B. Discuss possible ballot issue for November 2022 Coordinated Election: |
| II. DEPARTMENT/PERSONNEL MATTERS | 1. Resolution Establishing Ballot Content. |
| A. Report of Fire Chief – August Activity. | 2. Factual Summary |
| | 3. Resolution of Advocacy |
| | V. COMMUNITY MATTERS |
| | VI. OTHER BUSINESS |
| | VII. ADJOURNMENT |

The next regular meeting is scheduled for October 12, 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