

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
HELD
August 18, 2022

A Special meeting of the Board of Directors of the North-West Fire Protection District (referred to hereafter as "Board") was convened on Thursday, the 18th day of August, 2022, at 6:30 P.M., at North-West Fire Protection District Station No. 2, 21455 Highway 285, Fairplay, Colorado and via Zoom video and audio conference.

ATTENDANCE

Directors in Attendance Were (via videoconference):
Tim Zingler, President (Joined at 6:50 P.M.)
Jeff Streeter, Vice President/Acting Chairman
Maria Mitchell, Treasurer
Cory Kritzmire, Secretary
David Rial, Director

Also in Attendance Were (via videoconference):
Kristy Olme, Fire Chief; North-West Fire Protection District
Kammy Tinney and Tiffany Skoglund; Pinnacle Consulting Group, Inc.
Emily Powell, Esq.; Ireland, Stapleton, Pryor & Pascoe, PC

Acting Chairman Streeter called the meeting to order at 6:35 P.M.

Acting Chairman Streeter declared that a quorum of the Board was present, with four of five members in attendance. Five of five members were in attendance when Director Zingler joined the meeting at 6:50 P.M.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda was distributed for the Board's review and approval. Following review and discussion, upon motion duly made by Director Mitchell, seconded by Director Kritzmire and, upon vote, unanimously carried, the agenda was approved as presented.

Disclosure of Potential Conflicts of Interest: Acting Chairman Streeter inquired whether there were any potential conflicts to disclose by Board members present, which have not already been adequately disclosed. There were no potential conflicts to disclose by Board members present.

Public Comment: There were no members of the public in attendance.

Directors' Items: There were no Director's Items to be presented.

DEPARTMENT
MATTERS

Resolution Calling for a Coordinated Election on November 8, 2022: Attorney Powell reviewed with the Board the proposed Resolution Calling for a Coordinated Election on November 8, 2022 ("Election") and provided an overview of the actions necessary to call the Election. Following review and discussion, upon motion duly made by Director Kritzmire, seconded by Director Mitchell and, upon vote, unanimously carried, the Board adopted the Resolution Calling for a Coordinated Election on November 8, 2022.

Approval of Intergovernmental Agreement with Park County Clerk and Recorder for Conduct of the November 8, 2022 Coordinated Election and Authorizing the Designated Election Official to Enter into the Agreement: Attorney Powell reviewed with the Board the requirement to enter into an Intergovernmental Agreement with the Park County Clerk and Recorder for Conduct of a Coordinated Election. Following review and discussion, upon motion duly made by Director Mitchell, seconded by Director Kritzmire and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement with the Park County Clerk and Recorder and authorized the Designated Election Official to enter into the Agreement prior to the statutory deadline.

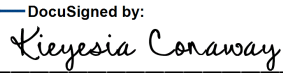
LEGAL
MATTERS

Ballot Content for November 8, 2022 Coordinated Election: Attorney Powell discussed with the Board possible ballot content for the Election. Further discussion of this matter will be considered at the September 7, 2022 Special meeting.

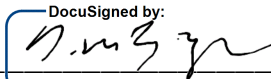
OTHER BUSINESS There was no other business brought before the Board.


ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Mitchell, seconded by Director Kritzmire and, upon vote, unanimously carried, the meeting was adjourned at 7:05 P.M.

Respectfully submitted,

By: 
Secretary for the Meeting

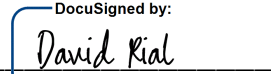
THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE AUGUST 18, 2022 SPECIAL MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:


Tim Zingler


Jeff Streeter

Maria Mitchell

Cory Kritzmire

David Kial

David Kial