

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, October 12, 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 unaudited financial statements and Cash Position Statement. |
| D. Present disclosures of potential conflicts of interest. | C. Review 2023 draft Budget. |
| E. Review and consider approval of minutes of the September 7, 2022 special meeting. | D. Consider engagement of John Cutler and Associates to perform 2022 Audit. |
| F. Report from the Designated Election Official. | IV. LEGAL MATTERS |
| G. Public Comments. Comments are limited to three (3) minutes per speaker. | A. Review and discuss Attorney's Report. |
| H. Directors Items. | B. Update on FAMLI Act. |
| II. DEPARTMENT/PERSONNEL MATTERS | V. COMMUNITY MATTERS |
| A. Report of Fire Chief – September Activity. | VI. OTHER BUSINESS |
| | A. Discuss rescheduling November Meeting. |
| | VII. ADJOURNMENT |

The next regular meeting is scheduled for November 9, 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