



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Special Board of Directors' Meeting

2017 Jul 18 @ 7:00 P.M.

1) Introduction of Visitors

Donna Rodriguez

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Mike Parrish
Sandy Rucker – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

Department members present

- none -

3) Call to Order:

Meeting called to order at 07:008PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to amend the agenda and add approval of the minutes from the 2017.07.06 meeting and an item regarding Water Plan, second by M. Parrish motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2017.07.06 meeting by Ms. Rucker, second by Mr. Thomas; motion carried.

6) Property Inclusion Meetings

To meet the timing for presentation and filing notice in the Flume, Mr. Thomas moved the public meeting to review the final election resolution to August 17th at 7:00 pm. A preliminary resolution will be discussed with a planned meeting to present the resolution.

For mailing the notice there are 599 mailings required to property owners affected. Ms. Rodriguez supplied the mailing list to Mr. Thomas.

7) Appoint Designated Election Official

Resolution 2017B/07-19 to Appoint a Designated Election Official was read by Mr. Thomas. The Board designates Donna Rodriguez as the Designated Election Official by acclamation. ([Attachment 1](#)).

8) Property Inclusion Resolution

Resolution 2017A/07-19 for Inclusion of Property was read by Mr. Thomas. The Board approved the resolution by acclamation. ([Attachment 2 – Resolution](#), [Attachment 3 - Map](#))

9) Water Well

Mr. Thomas would like to have all Intergovernmental Agreement (IGA) information completed for the August 3 Board meeting. Mr. Gibeson will circulate the latest version of Park County's proposed IGA to the Board; it is also being reviewed by Counsel. Mr. Gibeson will make contact with Mr. Slagle of HASP and determine if all requirements are in order.

10) Adjourn meeting: Meeting adjourned at 7:46 p.m. by Chairman Thomas.



STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

RESOLUTION TO APPOINT DESIGNATED A DESIGNATED ELECTION OFFICIAL
Resolution #2017B/07-18

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election and,

NOW THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado that:

1. The Board hereby names Donna Rodriguez as the Designated Election Official (DEO) for a ballot measure special district election scheduled for the 7th of November, 2017.

ADOPTED and APPROVED this 18th day of July, 2017, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado



Board Chair, Kenneth C. Thomas

CERTIFICATION

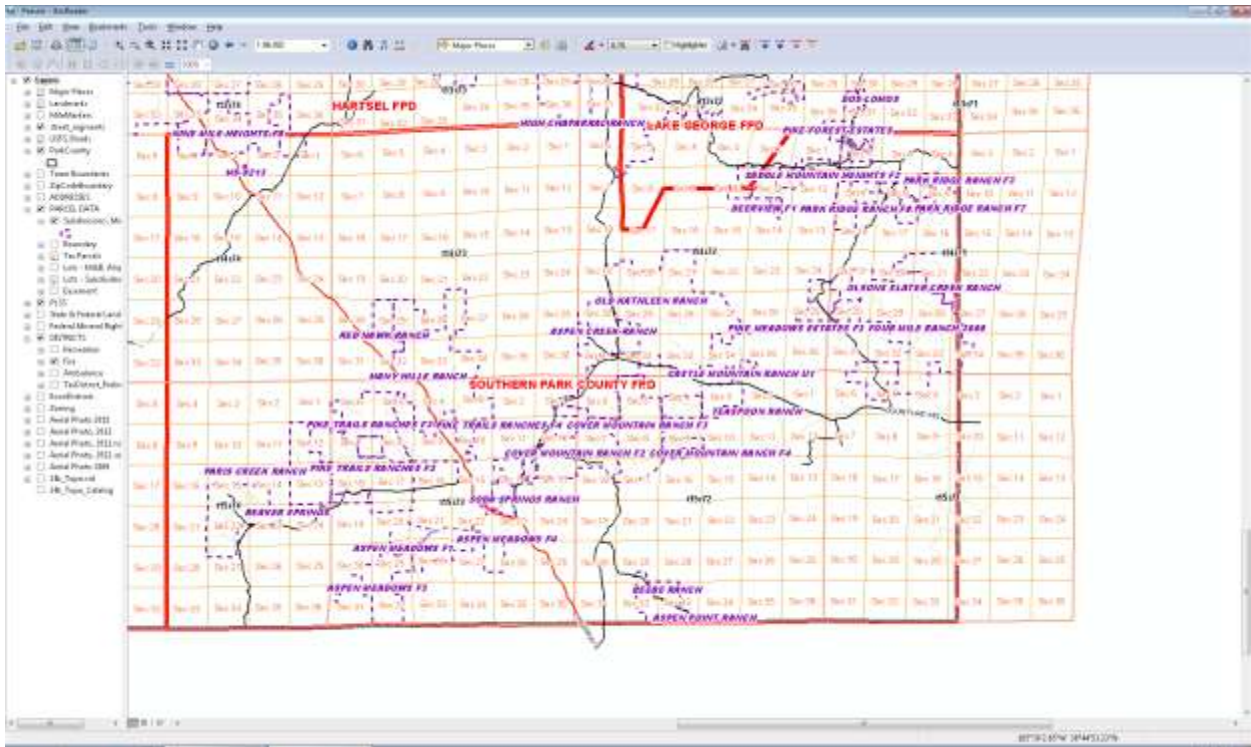
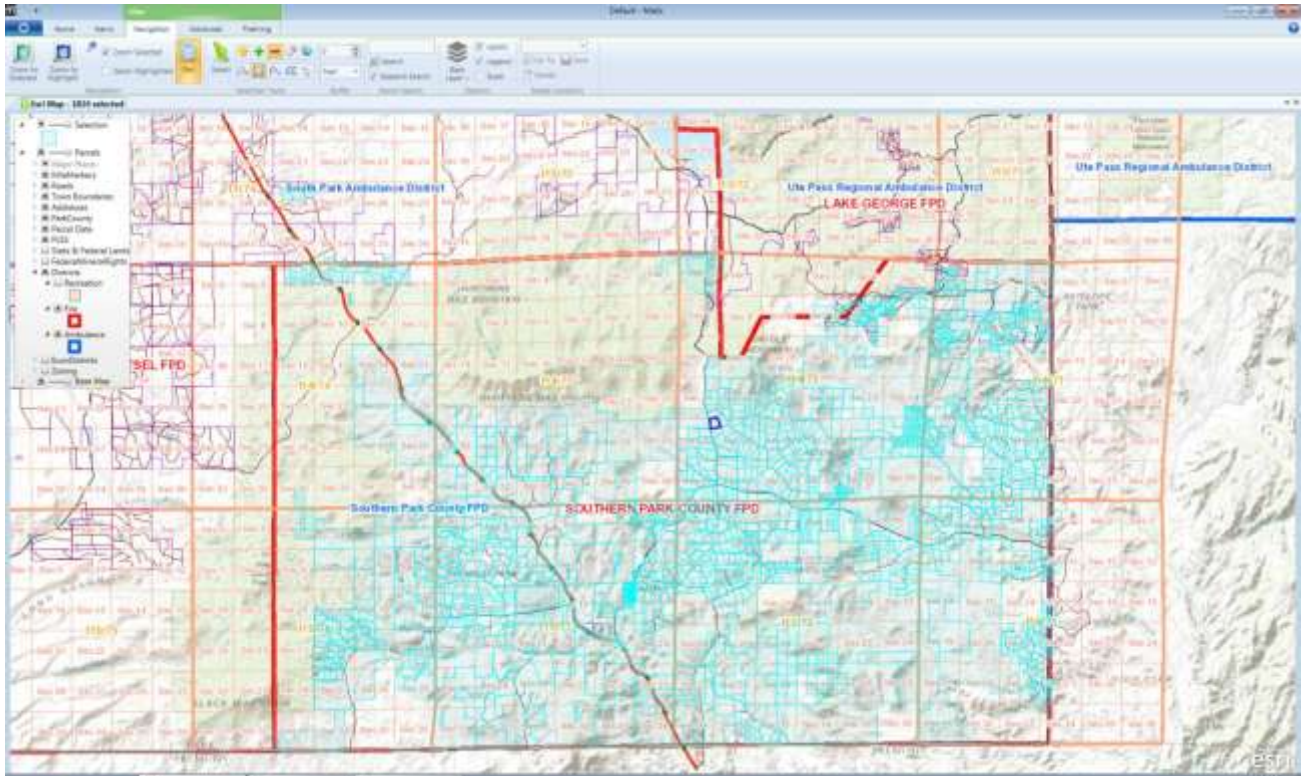
The undersigned certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Southern Park County Fire Protection District duly and regularly entered by the Board at a special public meeting held on 18 July 2017.



Signature

Michael K Brandt / Secretary to the Board of Directors
Printed Name / Title

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 Attachment 3: Inclusion Map



SPCFPD is bordered on the northeast by Lake George FPD, the northwest and west border by Hartsel FPD, the south by Fremont County and the east border by Teller County. The north border would include sections 4-6 in T14 R71, sections 1, pt of 2, 6 in T14 R72, sections 1-6 in T14 R73 and sections 1-4 in T 14 R74; the west border includes sections 4, 9, 16, 21, 28, 33 in both T14 R74 and T15 R74; the south border includes

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sections 31-33, pt of 34 in T15 R71, sections 31-36 in both T15 R72 and R73; the east border includes sections 4, 9, 16, 21, 28 and 33 I both T14 R71 and T15 R71.