

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

MONDAY, JULY 27, 2026

4:30 PM

AGENDA

1. CALL TO ORDER – President, Sandi Smith
2. PLEDGE OF ALLEGIANCE - Chief Nunn
3. ROLL CALL - Rebecca Gelsinger
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT * Public comments are limited to 3 minutes per person
6. APPROVAL OF MINUTES: Meeting minutes from June 22, 29 & July 14, 2026
7. PUBLIC HEARINGS/ITEMS OF BUSINESS
 - a. Election Update
 - i. Resolution Calling for a November 3, 2026, Special Election and Appointing a Designated Election Official – Ashley Hernandez-Schlagel
 - ii. HB24B-101 Property Tax Revenue Growth Limit - Ashley Hernandez-Schlagel
 - b. Financial Matter
 - i. 2025 Audit Report – Steve Dazzio
 - ii. Treasurer’s Report – Treasurer, Ryan Leahy
 - iii. Approval of June 2026 Paid Bills – Treasurer, Ryan Leahy
 - c. Welcome New Fire Chief, Kevin Nunn – President, Sandi Smith
 - d. Wildfire Resiliency Code Cooperative Agreement – Div. Chief, Jon Landkamer
 - e. Larimer County Emergency Management OEM Grant Agreement - Div. Chief, Jon Landkamer
 - f. CWDG Thunder Mountain Mitigation Project Contractor Award - Div. Chief, Jon Landkamer
8. REPORTS
 - a. Community Risk Reduction Division
 - b. Operations & Training Division
 - c. Volunteer Captain Report
 - d. Chief’s Report
9. MINI BRIEFING
 - a. Wildland Response

10. UNFINISHED OR OLD BUSINESS

11. NEW BUSINESS – President, Sandi Smith, to call for board members to state any new business.

12. ANNOUNCEMENTS

a. NEXT REGULARLY SCHEDULED MEETING: Monday, August 24, 2026, at 4:30 pm.

13. ADJOURNMENT

The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection, and emergency services in a safe and efficient manner.

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies, and financial leadership that are the foundation for the long-term sustainability of the District.”