

**ESTES VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING – ZOOM ONLY**

May 11, 2026
Monday, 4:30 pm

AGENDA

1. CALL TO ORDER – President Sandi Smith
2. PLEDGE OF ALLEGIANCE- Chief Jones
3. ROLL CALL- Rebecca Gelsinger
4. APPROVAL OF AGENDA
5. EXECUTIVE SESSION
6. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice from the District’s legal counsel regarding pursuit of a revenue election in November 2026 and discussion regarding a proposal related to same from The Bighorn Company.
7. PUBLIC COMMENT * Public comments are limited to 3 minutes per person.
8. ITEMS OF BUSINESS
 - a. Discussion/Action re: Potential 2026 Election
9. 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.”