

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District
September 5, 2018 5:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford

Staff: Fire Chief Wolf, Board Recording Secretary Goetz

Also Attending:

Absent: Mike Kearney absent excused

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Doug Klink called the meeting to order at 5:02 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Mike Kearney absent excused

CONFLICT OF INTEREST

none

PUBLIC COMMENT / BOARD COMMENT

None/None

APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Ed Ford to approve the agenda as written. Motion carried unanimously.

NEW BUSINESS

Chief Wolf presented the amended and restated resolution number 2018-04 along with 2 options for ballot language. The board discussed the pros and cons of each and settled on option 2. Option 2 reads: SHALL ESTES VALLEY FIRE PROTECTION DISTRICT BE AUTHORIZED TO OFFSET REVENUE LOSSES FROM REFUNDS, ABATEMENTS AND CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION (IN PARTICULAR TO OFFSET REVENUES THAT WOULD OTHERWISE BE LOST DUE TO THE "GALLAGHER AMENDMENT" TO THE COLORADO CONSTITUTION) BY INCREASING ITS OPERATING MILL LEVY BEGINNING IN COLLECTION YEAR 2020 AND ANNUALLY THEREAFTER, SO THAT TO THE EXTENT POSSIBLE THE ACTUAL TAX REVENUE COLLECTED IS THE SAME AS IF SUCH CHANGES HAD NOT OCCURRED?

Moved by Mike Richardson, seconded by Dave Coleson to authorize the DEO Erika Goetz to certify the ballot content option 2 to the Larimer County Clerk in the form as presented to the Board. Motion carried unanimously.

Chief Wolf to reach out to the League of Women Voters to see if they have any forums planned for this election.

The next regularly scheduled board meeting will be September 26, 2018 at 6:00 p.m. at Dannels Fire Station.

Meeting adjourned at 5:16 p.m.



Ed Ford, Secretary of the Board

EF/eg

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."