

**ESTES VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING**

June 29, 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. PUBLIC COMMENT * Public comments are limited to 3 minutes per person.
6. ITEMS OF BUSINESS
 - a. Discussion/Action re: Presentation of Research Pertaining to a Possible 2026 Sales Tax Election
7. 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.”

ESTES VALLEY FIRE PROTECTION DISTRICT

Agenda Statement - June 29, 2026

Agenda Item #4

Agenda Title:

Discussion/action re: Agenda

Submitted by:

Sandra Smith, Board President

Background Information:

Attachments:

- | | | |
|--|-----------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> Agenda | <input type="checkbox"/> Minutes | <input type="checkbox"/> Report |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Contract | <input type="checkbox"/> Map |
| <input type="checkbox"/> Letter | <input type="checkbox"/> Other | |

Board Action Needed

A motion to (approve, deny, or modify) the agenda for the June 29, 2026, special board meeting.

Sandra Smith	Yes	No
Scott Dorman	Yes	No
Ryan Leahy	Yes	No
Jeff Robbins	Yes	No
Jon Smith	Yes	No

ESTES VALLEY FIRE PROTECTION DISTRICT

Agenda Statement – June 29, 2026

Agenda Item #6a

Agenda Title:

Discussion/action re: Presentation of
Research Pertaining to a Possible 2026
Sales Tax Election

Submitted by:

Warren Jones, Interim Chief
Steve Welchert, Consultant
Rebecca Gelsinger, Executive Assistant

Background Information:

The purpose of this agenda item is for the board to receive research information pertaining to a possible sales tax election in November of 2026. This will include:

- The results of a community survey conducted in mid-June.
- Preliminary estimates of revenue from various levels of sales tax.
- Preliminary cost estimates of a replacement program for fire apparatus, vehicles and major equipment.
- Preliminary cost estimates for renovation of our main fire station based on work estimated and updated from 2022.
- Key election dates and timeline from our attorney.
- Estimated costs for an election.

Attachments:

- | | | |
|-------------------------------------|-----------------------------------|---------------------------------|
| <input type="checkbox"/> Agenda | <input type="checkbox"/> Minutes | <input type="checkbox"/> Report |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Contract | <input type="checkbox"/> Map |
| <input type="checkbox"/> Letter | <input type="checkbox"/> Other | |

Board Action Needed

Direction to staff and consultant and/or motion(s) to continue to develop a sales tax election strategy for November 2026.

Sandra Smith	Yes	No
Scott Dorman	Yes	No
Ryan Leahy	Yes	No
Jeff Robbins	Yes	No
Jon Smith	Yes	No