



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

**Meeting of the Board of Directors
Headquarters – 0035 County Shops Road – Frisco
March 17, 2020 8:15 A.M.**

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Jim Cox ___ Jen Barchers
___ Lori Miller ___ Jim Lee ___ Linda St. John
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS**
4. **PUBLIC HEARING**
 - * A. Inclusion of One Property into the LDFPD District – Finance Manager Hartley
> Lot 2 South Winter Sub Aka Part Of Lot 2 Split By Tax Area See Sch 1400155 For Other Part And Lot 2 South Winter Sub Aka Part Of Lot 2 Split By Tax Area See Sch 3001800 For Other Part In Silverthorne, Co, Owned By Karlan And Angela Tucker
5. **CONSENT AGENDA**
 - * A. Approval of Minutes: Board Minutes – November 19, 2019 Regular Meeting, December 16, 2019 Special Meeting and March 9, 2020.
 - * B. Approval of Warrants: November 16, 2019 – March 13, 2020
 - * C. Financial Report for All Funds – February 2020
6. **NEW BUSINESS**
 - A. Board Election Update – Finance Manager Hartley
 - B. Station 14-Wilderness- DC Davis and Jason Dietz, Summit County Housing Director
7. **CONTINUED BUSINESS ITEMS**
 - * A. Station 12 Verizon Cell Tower Rental Agreement Renegotiation Request- DC Farrell
8. **STAFF COMMENTS**
9. **BOARD MEMBER COMMENTS**
10. **EXECUTIVE SESSION**
 - To receive legal advice from attorney under C.R.S. Section 24-6-402(4)(b)(e)
11. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
12. **ADJOURNMENT**

*** Requires Board Action**

I hereby certify that the above notice and agenda of meeting was posted at least 24-hours prior to meeting date.

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

Next Meeting:

**May 21, 2020 @ 8:15 A.M. (Unless Special Board Meetings Called)
Headquarters – 0035 County Shops Rd - Frisco**

Station 2
Frisco
301 8th Avenue
fax: (970) 262-5250

Station 8
Dillon
225 Lake Dillon Drive
fax: (970) 262-5350

Station 10
Silverthorne
401 Blue River Parkway
fax: (970) 262-5150

Station 11
Keystone
22393 U.S. Highway 6
fax: (970) 262-5450