

Cortez Fire Protection District



Board Meeting
31 N. Washington St. Cortez, CO 81321
Fire Station #1
Agenda

Regular Meeting
May 15, 2024
6:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes from the April 17, 2024 Regular Meeting
6. Public Comment
7. Correspondence – Thank you Letter from M-CMS
8. Presentation of the February 2024, March 2024, and April 2024 Financials
9. Approval of the April 2024 Check Register and Pay Bills
10. Chief Report
11. Executive Session
 - a. Discussion with District Council to Obtain Legal Advice on Specific Legal Questions Regarding Financial Needs of the District Pursuant to *C.R.S. 24-6-402(4)(b)*
 - b. Discussion with District Council on Sale of Real Estate Properties Pursuant *C.R.S. 24-6-402(4)(a)*
12. New Business
 - a. Resolution No. 9, Series 2024 – Resolution for Compliance with Section *32-1-104.5, C.R.S.*, and HB21-2110 on Website Rules
 - b. Resolution No. 10, Series 2024 – Resolution for the Sale of Property at 30 N. Ash St.
 - c. Resolution No. 11, Series 2024 – Resolution for the Sale of Property at 2300 N. Dolores Rd.
 - d. Resolution No. 12, Series 2024 – Resolution for the Sale of Property at 6892 County Rd. 24
 - e. Discussion of Ballot Measure for the November 2024 General Election
 - f. Discussion Regarding the Appointment of a Designated Election Official for the 2024 General Election
13. Old Business
 - a. Continued Discussion and Vote on Impact Fee Study
 - b. Ash Street Station Renovation Update (Continued)
 - c. Discussion and Vote on the IGA with the City of Cortez for 2024 IT Services
 - d. Discussion of Leasing the Rear Building at Station #2 (Continued)
 - e. Continue Review of Updated Policy and Procedure Manual for CFPD
14. Adjournment

*Public comment will be provided, however, the Board of Directors will not make a decision or take an action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, add an agenda item for a future board meeting.

Individuals with disabilities needing auxiliary aid may request assistance by contacting the district office: 31 N. Washington St., Cortez, CO; phone-970-565-3157; fax-970-564-9521; email dsanchez@cortezfire.com. We would appreciate you contacting the district office at least 48 hours in advance of the scheduled meeting so arrangements can be made to locate requested auxiliary aid (s), or relocate the meeting.