

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA
7939 S. Turkey Rd., Morrison, CO 80465
August 24, 2018**

1. **Call to Order**
2. **Guests**
 - a. 3a. Acknowledgement/Introduction/Sign In-Sheet
3. **President's Report**
 - a. Approve Absences
 - b. Protocol for Public Speaking (if public is in attendance)
 - c. Approval of Minutes of the August 8, 2018 Board Meeting
4. **Motion and Resolution – November Election**
 - a. Final Discussion
5. **Public Comment**
6. **Adjournment**

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING
7939 S. Turkey Creek Rd., Morrison, CO 80465
August 24, 2018**

1. Call to Order:

1A. The ICFPD Board meeting was called to order by Leslie Caimi at 08:00 hours at 7939 S. Turkey Creek Rd., Morrison, CO 80465

1B. Board Members Present:

Leslie Caimi, President

Karl Firor, Treasurer

Jennifer Volkman, Secretary, by phone

Ralph Dreher, Director, by phone

Kerry Prielipp, Director, by phone

2. Guests Present

Chief Skip Shirlaw

Debra Swearingen Canyon Courier

Mike Swenson

3. President's Report

3a. Approval of Absences.

3d. Approval of Board Minutes

MOTION: There was a motion by Karl Firor with a second by Jennifer Volkman to approve the minutes from August 8, 2018 Board Meetings. The motion passed unanimously.

4. Motion and Resolution – November Election

Karl Firor indicated he has inserted numbers into the documents, documents are complete and language was approved by legal counsel. This morning, the Board will need to make the decision whether to move forward. Karl noted the ballot language is now clear and understandable. Language includes the waiver of Tabor and adjusts the mil from 10.561 to 13.561 annually. Language is very specific as it applies to the RAR and Gallagher. Karl referenced if passed, the new mil would increase to 13.561 mil and will generate \$268,660 in additional revenue.

Jennifer Volkman stated she appreciates the new detail on the ballot. Kerry questioned whether the proposed 3 mil increase will provide enough revenue cushion 5 to 10 years from now. Referencing comments from the public in prior meetings, Kerry asked the question, are we being too conservative? Karl noted the architectural costs are still unknown, we do not know exact costs of

additions to stations etc. We are running out of time, we have only until August 28th. Construction costs are a major portion of the plan. This is a valid question, there is no clear answer.

Chief Shirlaw commented it is a good point, Karl is correct, we do not know costs. We know 3 mils cover 2 of the most important concerns, personnel and apparatus. We know these 2 goals will be accomplished. Residents on a fixed income may struggle with 3 mils, going to 4 mils could make it more difficult. At 3 mils, some construction may be delayed, but a portion can be completed and 3 mils is better for residents.

RESOLUTION: There was a motion by Karl Firor with a second by Jennifer Volkman to Adopt the Resolution Calling for a November 6, 2018 Special Election, Authorizing an Election on the Question of a Mill Levy Increase, and Appointing a Designated Election Official. The Motion passed unanimously.

5 Public Comment

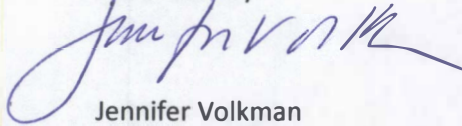
Clarification was made on the ballot language for Debra Swearingen, Canyon Courier.

6. Adjournment

There being no further business before the Board, the meeting was adjourned at 08:12 hours.

Minutes by Kelley D. Wood, District Administrator

Submitted by:



Jennifer Volkman
Secretary

Approved by:



Karl Firor
Treasurer

Attachments:

1. Meeting Agenda
2. Resolution and Exhibit A

INTER-CANYON FIRE PROTECTION DISTRICT

RESOLUTION NO. 2018- 1

**A RESOLUTION CALLING FOR A NOVEMBER 6, 2018
SPECIAL ELECTION, AUTHORIZING AN ELECTION ON
THE QUESTION OF A MILL LEVY INCREASE, AND
APPOINTING A DESIGNATED ELECTION OFFICIAL**

WHEREAS, the Inter-Canyon Fire Protection District (“**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes (“**Act**”); and

WHEREAS, the Board of Directors of the District (“**Board**”) has determined and hereby determines and declares that the interest of the District and the public interest and necessity require that, to carry out the objects and purposes of the District, the District increase its 2018 property tax levy for collection in 2019 with regard to the provisions and restrictions set forth in Article X, Section 20 of the Colorado Constitution (“**TABOR**”) and to subsequently adjust its mill levy so that in future years the District’s revenue is not reduced from refunds, abatements, and changes in the ratio of valuation for assessment; and

WHEREAS, as set forth in TABOR, it is necessary to submit to the eligible electors of the District the question of increasing its tax levy, and the Board hereby determines that such question should be presented to the District’s eligible electors at an election to be held on November 6, 2018 (“**Election**”), in accordance with the Act, the Uniform Election Code of 1992 (“**Code**”), and TABOR (the Act, the Code and TABOR being referred to jointly as the “**Election Laws**”); and

WHEREAS, the Election will be conducted as a coordinated election, and the Jefferson County Clerk and Recorder (“**County Clerk**”) is the Coordinated Election Official for the Election and shall be responsible for mailing the notice required pursuant to TABOR (“**TABOR Notice**”); and

WHEREAS, the District is required to enter into an Intergovernmental Agreement with the County Clerk regarding the conduct of the Election and mailing of the TABOR Notice on or before August 28, 2018; and

WHEREAS, the District intends to cooperate with the County Clerk to provide all necessary ballot titles and notices and various agreements with the County Clerk for the conduct of the Election and mailing of the TABOR Notice.

NOW, THEREFORE, be it resolved by the Board of Directors of the Inter-Canyon Fire Protection District in the County of Jefferson, State of Colorado that:

1. The Election of the eligible electors of the District shall be held on Tuesday November 6, 2018, at which Election there shall be submitted to the eligible electors of the District the question as stated substantially in the form of ballot title attached as Exhibit A to this Resolution and incorporated herein.

2. The Election shall be conducted as a mail ballot election in coordination with the Jefferson County Clerk and Recorder and in accordance with all relevant provisions of the Election Laws. The County Clerk and Recorder is the Coordinated Election Official for the Election and shall be responsible for mailing the TABOR Notice.

3. The Board hereby designates Crystal Schenck as the Designated Election Official for the conduct of the Election on behalf of the District. The Designated Election Official is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Election Laws or other applicable laws. Among other matters, the Designated Election Official shall arrange for the required notices of election, including the TABOR Notice.

4. The Board hereby approves and authorizes the Designated Election Official, on behalf of the District, to execute and enter into the Intergovernmental Agreement with Jefferson County, Colorado regarding the conduct of the Election and the mailing of the TABOR Notice. The Election and mailing of the District's TABOR Notice shall be in accordance with the provisions of such Intergovernmental Agreement.

5. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot issue or ballot question is set and certified by the Designated Election Official to the County Clerk and Recorder.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED this 24__ day of August, 2018.

INTER-CANYON FIRE PROTECTION
DISTRICT

By Deslie Caimi
Chairman

ATTEST:

By [Signature]
Secretary

EXHIBIT A TO ELECTION RESOLUTION

SHALL INTER-CANYON FIRE PROTECTION DISTRICT TAXES BE INCREASED \$268,608 ANNUALLY, OR BY SUCH AMOUNT AS MAY BE RAISED BY THE IMPOSITION OF AN ADDITIONAL MILL LEVY RATE OF 3 MILLS, THE REVENUE THEREFROM TO PAY FOR THE DISTRICT'S GENERAL OPERATIONS, INCLUDING FIRE PROTECTION, AMBULANCE, EMERGENCY MEDICAL AND RESCUE SERVICES, AND FOR CAPITAL EXPENSES; AND SHALL THE DISTRICT'S TOTAL MILL LEVY RATE OF 13.561 MILLS BE ADJUSTED ANNUALLY TO OFFSET REVENUE LOSSES FROM REFUNDS, ABATEMENTS AND CHANGES TO THE RATIO OF VALUATION FOR ASSESSMENT; AND SHALL ALL DISTRICT REVENUES BE COLLECTED, RETAINED, AND SPENT NOTWITHSTANDING ANY REVENUE LIMITS PROVIDED BY LAW?