



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3 - June 08, 2022
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
2. Changes to Agenda
3. Attendance/Approval of Absences
4. Acknowledge Guests
5. Approval of the minutes
 - a. Meeting on May 11, 2022
 - b. Special Meeting on May 14, 2022
6. Financial Report
 - a. Printed Financial reports only, pending Treasurer appointment
7. Officers Reports
 - a. Chief
 - b. Officers
 - c. Committees
 - d. Professional Consultants
8. Unfinished business
 - a. Resolution 2022-01 Evaluation of Inter-District Cooperative Services
 - b. Advanced Tower Proposal for Stations 4 & 5
9. New business and Special Orders
 - a. Website Accessibility Issues
 - b. Board Order of Inclusion – James Pearl property
 - c. Election of Officers
10. Executive session, if needed
11. Public Input
 - *3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.
 - ** comments are to be on topic and respectful.
12. Adjournment. (signing of documents will follow with Board Secretary)

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF MEETING
ICFPD Station 3
8445 S Highway 285, Morrison, CO 80465
June 08, 2022**

1. Call to Order:

The ICFPD Board meeting was called to order by Mike Swenson at 6:00 pm.

2. Changes to Agenda - none

3. Approval of Absences

Board Members Present:

Mike Swenson, President
Kerry Prielipp, Treasurer
Jackie White, Director
Ginny Riley, director
Natalie Arnett, director

Excused Absence – n/a

4. Guests Present

Barb Davis – grant consultant
Erik Simpson - resident
Deb Brobst – canyon courier
Mia Dawson, intern canyon courier
Ben Yellin – ECFPD wildland captain
Gayla Logan – vee auxiliary rep.

5. Approval of Minutes

a. Meeting on May 11, 2022

MOTION: A motion by Ginny Riley, with a second by Bob Scott, to approve the minutes from the May 11, 2022, Board Meeting. The motion passed unanimously.

b. Special Meeting on May 14, 2022

MOTION: A motion by Bob Scott, with a second by Jackie White, to approve the minutes from the May 14, 2022, Board Meeting. The motion passed unanimously.

6. Financial Report, Treasurer

Printed Financial reports for review only, pending elected Treasurer.

MOTION: There was a motion by Bob Scott , with a second by Jackie White, to approve the May 11, 2022, Treasurer’s Report. The motion passed unanimously.

7. Officers Reports

a. Chief Shirlaw –

Communications – Station 5 tower permit is on a 30 day wait, standard procedure with the county. Permit was submitted to the county and received no response and it was deemed to be accepted and the 30 day rebuttal process had begun. Three weeks later the county did ask for the paperwork which was resent and started the 30 day process all over again. We are still waiting for Thin Air Communications quote and one other in addition to the Advanced Tower Services current proposal. This is for antenna work for the tower in lieu of Motorola costs to provide which would be more costly. There have been delays in some materials on order. Motorola also cannot begin until the microwave work is done. 1st meeting with Motorola to confirm operations went smoothly, confirming contract and procedures. Stuck with supply lines currently in place and in a holding cycle.

Lookout alert - initial test calls emails and calls went out today.

Volunteer Surveys of operations – a lot of in contentment feedback has been seen in the surveys. Majority of volunteers have marked satisfied and moral is high. 3-4 people did ask to meet in person to discuss specifics. All is good feedback mostly positive with some unsatisfied.

Out of District deployment – this is a new venture for our members and resources. We are putting out our availability for deployment on wildland incidents outside of our district and possibly outside of our state. Benefits of deployment are 1. Apparatus deployed will make money which goes to the District 2. Staff deployed will receive income and 3. The District will receive income on the overhead and backfill (coverage of staff on deployment) Most beneficial is the invaluable experience gained. We will only want to put out for deployment opportunities when there is low risk inside our own district. If deployment occurs we will be making sure there are qualified responders in place to backfill any positions needed while gone. Chief for chief. Captain for captain. Ben Yellin has been doing this for many years and we are grateful to him and Elk Creek for guidance through the process. All is paid per the CRRF agreement Colorado Resource Rate Form ,all repairs, fuel, etc. would be covered by the incident. (Questions were asked on the details of the agreement and how it works.) We have the ability to push forward with this as a benefit to the district that we have not had the opportunity to before. Having Brush truck 651, the wildland division and the partnership with Elk Creek FPD who has been doing this for like 10 years.

Station 3 construction – we are redesigning and in talks with other agencies regarding the creation of this building for a greater capacity resource center and partnering with other agencies for use being so central to all the neighboring districts. Bob mentioned that the footprint of current design should not change as it will present a further cost to us.

General comments – The need for consolidation is becoming apparent. Highlighting the past two weeks, Memorial Day and afterward. Through the weekends only 3 personnel were available in total all weekend. Our proposed Resolution to move forward in evaluating consolidation marks a critical point where we will need assistance from other resources to protect our district. The current program is wearing our staff thin in ensuring coverage in our own district.

b. Officers –

Battalion Chief Hatlestad – Adding to the Chief's last comments, we cannot place a 24/7 burden on the chief or other paid staff. We must look at alternatives. Weekend volunteers and volunteer paramedics are just not there. Consolidation would be the 1st step to sharing those burdens.

Wildland Captain Mandl –

Wildland division has been very busy. Home assessment program going like gangbusters. Some delays due to the recent weather, snow and rain. 9 successful complete assessments and mitigation. A lot of thanks to the Hilldale Pines area residents and to the community ambassadors for their participation.

Coswapp grant applications – 2 grants were up for award this week and we were successful on both. Official confirmations pending.. Structuring is also pending and the Dept. of Natural Resources will be having meetups to make announcements. Approximately 10 agencies are involved and in the same pot for each grant. A public announcement will occur within the next couple of weeks. It is a 3 year time horizon for completion with 1 yr extension possible.

Wildland module - are completing a large fuel break in the Glenelk community (it is the oldest HOA in CO) A huge field break on the ridgeline. Strategic in a wildfire situation. A lot of work involved. Sampson Road planning area making strides in connection with 2 communities tying together to create more than 1 egress point. Residents who work for Lockheed Martin have brought the company in on the movement for providing a 3rd egress. Coswapp grant will help with this also and labor with the youth core will be involved.

Fuels crew - knocking it out of the park. 2 seasonals did pull out, but were replaced by an Elk Creek volunteer. Illness and weather conditions have slowed the timeline a bit but currently are back to full speed and on track with the projected progress. The Mod is gaining more experience being deployed to out of district fires, but will be returning soon.

Training - Jeffco incident management team and emergency management teams are having a training simulation at ICFPD station 3 for a major incident handoff to the county. This involves initial attack, assumption of incident from district and back to the local district afterward for a ready knowledge of paperwork, timelines and making sure we have all our ducks in a row and not scrambling when an incident occurs. Practice makes perfect in working a massive event preparedness strike.

c. Committee Reports – none.

d. Professional Consultants Report - none

8. Unfinished Business

a. Resolution 2022-01 Evaluation of Inter-District Cooperative Services

Confirmation was given that this is only an agreement to explore forward and not a commitment to a consolidation agreement. This is not financial in any way, only an agreement to continue the discussion or maybe better said a commitment to work together. It is a formalization statement. Recap was given of some benefits and challenges facing the districts involved. Mike Swenson asked if the board was ready to move on this resolution.

MOTION: A motion was made by Bob Scott, with a second by Natalie Arnett, to adopt:
Resolution 2022-01 Evaluation of Inter-District Cooperative Services
The motion passed and the resolution is adopted.

b. Advanced Tower Proposal for Stations 4 & 5

Per Chief Shirlaw, we are pending the additional quotes on this proposal for comparison. That would be Thin Air Communications and United Tower Service. They should be in soon and will present at the next board meeting.

9. New Business and Special Orders

a. Website Accessibility Issues - Battalion Chief Hatlestad

There is now a national standard for impaired individuals who have issues accessing websites. Colorado activated a bill requiring conformation to this standard. The consequences of not doing this are fines that grow exponentially. The state has provided funding to assist incorporating to the new format. Accessibility covers vision, hearing and physical disabilities. It is the National standard that the state is mirroring. A micro-grant applied for by ICFPD to cover costs for the web designer fees and other costs to make the transition. We have received one proposal already. We do currently pay a company to host our website and make changes. It is not a huge cost but with the proposed transition we can operate our site internally and that would be cost savings. It is also important for the transition to include the wildland site as is. The change could very well impact our current range of email addresses so we are working through how that will affect our volunteers and staff who use them. Training will be provided for any transition and afterward for the building and maintaining of our website. This would also provide a much needed update to our site. Timeline to begin will be later in the year.

b. Board Order of Inclusion – James Pearl property, Mill Hollow Rd.

A presentation of the location, the neighborhood being already within our district boundaries, and historical reasoning of why some properties are not included into the District. Homeowner reached out to us for the inclusion as a sale of the property is pending and the required insurance will not move forward without documented fire protection. The proposed buyer, Eric Simpson, is in attendance to positively represent his intention to build and reside here.

MOTION: A motion by Ginny Riley, with a second by Jackie White, to approve the Pearl property on Mill Hollow to the Inter-Canyon Fire Protection District. The motion passed unanimously.

c. Election of Officers

We currently have 1 open position for election, that is Treasurer of the Board. Mike Swenson nominates Ginny Riley for the treasurer position. Mike also called for any other nominations of which there were none.

MOTION: A motion by Mike Swenson, with a second by Jackie White, to approve the appointment of Ginny Riley to the position of Board Treasurer. The motion passed unanimously.

- d. **Strategic topic discussions** - Mike Swenson proposes strategic topics to be periodically discussed by the board to address challenges facing our district. Jackie White went into detail about a need for a collective board discussion of major topics. Jackie proposed to create agenda item each meeting for a specific topic, in lieu of separate study sessions. Mike Swenson specified that it would add a lot of value to our knowledge and judgement as a Board to dive into each topic. Natalie Arnett rebutted that such discussion should have research and resources for qualified discussion and not just opinion.

The board agreed to add to each meeting an agreed upon topic for discussion after new business and before Public Input. Discussion topic "Volunteers – retention and recruitment" will be added to the August Board Meeting as the first topic of discussion. BC Hatlestad will provide research materials that are relevant and directors will do independent research.

- e. **Public input at board meetings** – Jackie White stated that the public input section should be an engagement of the public and not just heard comments. She feels it is important to be interactive with the public to address their concerns. Conversations pertaining to their concerns should be on record in the meeting minutes. Ginny Riley suggests being careful about this. Opening a subject for immediate discussion is opening the Board to being put on the spot and creating a situation for litigation. Research into the wording and use of the Public comment section will be taken under advisement for future meetings.

10. Executive session, if needed - not needed

11. Public Input - none

*3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.

** comments are to be on topic and respectful.

1. Gayla Logan stated that it her opinion that the public does not feel welcome to the board meetings or to make comment on the subject discussed. They are made to feel outside of the proceedings. She would like to see that changed and feels more people would be in attendance.

12. Adjournment

There being no further business before the Board, the meeting was adjourned at 7:34 pm by Mike Swenson.

*Documents were signed thereafter by the board members required.

Minutes recorded by Toni Lucero, District Administrator

Submitted by:



Bob Scott
Secretary,
ICFPD Board of Directors

Approved by:



Michael Swenson
President,
ICFPD Board of Directors

Inter-Canyon Fire Protection District

Balance Sheet Comparison

As of June 6, 2022

	TOTAL		
AS OF JUN 6, 2022	AS OF JUN 6, 2021 (PY)	CHANGE	
ASSETS			
Current Assets			
Bank Accounts			
100-000 Cash	2,211,243.27	2,325,471.90	-114,228.63
Total Bank Accounts	\$2,211,243.27	\$2,325,471.90	\$ -114,228.63
Accounts Receivable			
120-000 Accounts Receivable	1,411,604.52	1,411,604.52	0.00
Total Accounts Receivable	\$1,411,604.52	\$1,411,604.52	\$0.00
Other Current Assets			
140-143 Prepaid Insurance	19,785.45	19,785.45	0.00
Total Other Current Assets	\$19,785.45	\$19,785.45	\$0.00
Total Current Assets	\$3,642,633.24	\$3,756,861.87	\$ -114,228.63
Fixed Assets			
170-000 Capital Assets	2,769,783.97	2,769,783.97	0.00
Total Fixed Assets	\$2,769,783.97	\$2,769,783.97	\$0.00
Other Assets			
185-000 Deferred Outflow	466,602.00	466,602.00	0.00
Total Other Assets	\$466,602.00	\$466,602.00	\$0.00
TOTAL ASSETS	\$6,879,019.21	\$6,993,247.84	\$ -114,228.63
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
200-200 Accounts Payable	0.00	4,738.27	-4,738.27
Total Accounts Payable	\$0.00	\$4,738.27	\$ -4,738.27
Other Current Liabilities			
200-208 Accrued Interest	0.00	0.00	0.00
200-209 Deferred Revenue	1,382,375.85	1,382,375.85	0.00
200-225 Accrued Liabilities	2,462.91	2,462.91	0.00
200-226 Capital Lease - 3	0.00	0.00	0.00
200-230 Accrued PTO	5,202.83	5,202.83	0.00
Total Other Current Liabilities	\$1,390,041.59	\$1,390,041.59	\$0.00
Total Current Liabilities	\$1,390,041.59	\$1,394,779.86	\$ -4,738.27

Inter-Canyon Fire Protection District

Balance Sheet Comparison

As of June 6, 2022

		TOTAL	
	AS OF JUN 6, 2022	AS OF JUN 6, 2021 (PY)	CHANGE
Long-Term Liabilities			
210-360 Captial Lease - 3	0.00	0.00	0.00
210-399 Net Pension Obligation	786,351.00	786,351.00	0.00
280-000 Deferred Inflows	77,086.00	77,086.00	0.00
Total Long-Term Liabilities	\$863,437.00	\$863,437.00	\$0.00
Total Liabilities	\$2,253,478.59	\$2,258,216.86	\$ -4,738.27
Equity			
290-291 Equity	3,155,777.20	3,155,777.20	0.00
290-300 Net Assets - Prior Year	1,034,046.52	1,034,046.52	0.00
290-999 Designated-Current	0.00	0.00	0.00
320-000 Unrestricted Net Assets	126,668.24	320,478.61	-193,810.37
Net Income	309,048.66	224,728.65	84,320.01
Total Equity	\$4,625,540.62	\$4,735,030.98	\$ -109,490.36
TOTAL LIABILITIES AND EQUITY	\$6,879,019.21	\$6,993,247.84	\$ -114,228.63

Inter-Canyon Fire Protection District

Budget vs. Actuals: FY_2022 - FY22 P&L

January 1 - June 6, 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
300-000 Revenues	1,161,957.55	1,097,626.87	64,330.68	105.86 %
300-502 Specific Ownership Taxes		0.00	0.00	
300-570 Inter-Governmental Revenues		0.00	0.00	
300-660 Donated Funds	10,890.80		10,890.80	
Services	0.47		0.47	
Total Income	\$1,172,848.82	\$1,097,626.87	\$75,221.95	106.85 %
GROSS PROFIT	\$1,172,848.82	\$1,097,626.87	\$75,221.95	106.85 %
Expenses				
400-000 Administrative	66,078.60	75,472.00	-9,393.40	87.55 %
425-101 Payroll & Benefits	284,490.31	309,630.00	-25,139.69	91.88 %
500-000 FireFighting	47,361.77	74,220.00	-26,858.23	63.81 %
550-550 EMS Services	15,324.36	24,614.00	-9,289.64	62.26 %
600-000 FF Apparatus/Equip Maintenance	47,420.62	70,362.00	-22,941.38	67.40 %
660-000 Firefighter General Expenses	7,750.84	3,200.00	4,550.84	242.21 %
665-000 Auxiliary Operations	1,148.96	4,000.00	-2,851.04	28.72 %
670-000 Station 1	19,536.00	17,047.80	2,488.20	114.60 %
680-000 Station 2	11,332.90	8,760.25	2,572.65	129.37 %
690-000 Station 3	21,516.78	14,567.00	6,949.78	147.71 %
691-000 Station 4	7,985.83	9,346.00	-1,360.17	85.45 %
692-000 Station 5	4,218.21	3,975.00	243.21	106.12 %
700-000 Communications	45,890.12	96,001.01	-50,110.89	47.80 %
800-900 Pension-State Contribution		0.00	0.00	
800-902 Pension-Contribution GOVT-WIDE		0.00	0.00	
900-000 Capital Expenditures	283,744.86	157,000.00	126,744.86	180.73 %
Total Expenses	\$863,800.16	\$868,195.06	\$ -4,394.90	99.49 %
NET OPERATING INCOME	\$309,048.66	\$229,431.81	\$79,616.85	134.70 %
NET INCOME	\$309,048.66	\$229,431.81	\$79,616.85	134.70 %

Inter-Canyon Fire Protection District

Profit and Loss

May 2022

	TOTAL	
	MAY 2022	JAN - MAY, 2022 (YTD)
Income		
300-000 Revenues	234,218.57	1,161,445.27
300-660 Donated Funds		10,890.80
Services	0.09	0.47
Total Income	\$234,218.66	\$1,172,336.54
GROSS PROFIT	\$234,218.66	\$1,172,336.54
Expenses		
400-000 Administrative	30,790.24	65,217.40
425-101 Payroll & Benefits	58,006.00	280,194.46
500-000 FireFighting	10,485.25	47,306.29
550-550 EMS Services	2,762.03	14,993.71
600-000 FF Apparatus/Equip Maintenance	6,440.55	46,894.60
660-000 Firefighter General Expenses	1,548.11	7,691.30
665-000 Auxiliary Operations	1,100.00	1,148.96
670-000 Station 1	3,324.11	19,191.40
680-000 Station 2	1,666.99	11,332.90
690-000 Station 3	9,559.36	21,516.78
691-000 Station 4	1,081.45	7,985.83
692-000 Station 5	477.79	4,218.21
700-000 Communications	10,288.69	45,496.15
900-000 Capital Expenditures	17,188.23	283,744.86
Total Expenses	\$154,718.80	\$856,932.85
NET OPERATING INCOME	\$79,499.86	\$315,403.69
NET INCOME	\$79,499.86	\$315,403.69

Inter-Canyon Fire Protection District

A/P Aging Summary

As of May 31, 2022

	CURRENT	1 - 30	31 - 60	61 - 90	91 AND OVER	TOTAL
CORE Electric Cooperative	174.76					\$174.76
Curtis Blue Line	197.49					\$197.49
Daniel Hatlestad	1,123.81					\$1,123.81
Elk Creek Fire Protection District	9,710.42					\$9,710.42
Holly Shirlaw	70.00					\$70.00
Republic Services #535	310.57					\$310.57
Rhinehart Oil Company Inc.	1,336.59					\$1,336.59
Sandy Onken	105.00					\$105.00
Shane Buckles	67.44					\$67.44
Subcarrier Communications Inc.		-393.97				\$ -393.97
Suzannah Epperson	198.33					\$198.33
Verizon Wireless	430.24					\$430.24
Xcel Energy	261.65					\$261.65
TOTAL	\$13,986.30	\$ -393.97	\$0.00	\$0.00	\$0.00	\$13,592.33

Inter-Canyon Fire Protection District

Open Purchase Orders Detail

All Dates

DATE	NUM	VENDOR	PRODUCT/SERVICE	ACCOUNT	QTY	RECEIVED QTY	BACKORDERED QTY	TOTAL AMT	RECEIVED AMT	OPEN BALANCE
Advanced Exercise										
05/25/2022	1026	Advanced Exercise		500-507 FireFighting:Wellness				4,924.00	0.00	4,924.00
Total for Advanced Exercise								\$4,924.00	\$0.00	\$4,924.00
Front Range Fire Apparatus										
03/21/2022	1021	Front Range Fire Apparatus		500-509 FireFighting:Firefighting Tools				380.00	0.00	380.00
Total for Front Range Fire Apparatus								\$380.00	\$0.00	\$380.00
Imprints Littleton										
04/07/2022	1024	Imprints Littleton		660-704 Firefighter General Expenses:Good & Welfare				751.00	0.00	751.00
04/07/2022	1023	Imprints Littleton		500-504 FireFighting:Clothing & Uniforms				2,200.89	0.00	2,200.89
Total for Imprints Littleton								\$2,951.89	\$0.00	\$2,951.89
Rocky Mountain Generator										
09/20/2021	1002	Rocky Mountain Generator		900-372 Capital Expenditures:Station 4 Radio Tower				13,107.00	0.00	13,107.00
09/20/2021	1002	Rocky Mountain Generator		900-375 Capital Expenditures:Station 5 Radio Tower				13,107.00	0.00	13,107.00
Total for Rocky Mountain Generator								\$26,214.00	\$0.00	\$26,214.00
TOTAL								\$34,469.89	\$0.00	\$34,469.89

First Bank Visa CC Detail

Date:	Amount:	Description:	Total:
4/21/2022	\$7,479.36	Blue Sky Plumbing/Tankless H2O heater, station 3	\$9,260.63
4/23/2022	\$153.53	Staples; station supplies	
4/26/2022	\$8.71	Fuel for stranded motorist	
4/26/2022	\$470.24	Amazon; scanner for station 1	
4/26/2022	\$323.60	CostCo, station supplies	
4/29/2022	\$105.63	Amazon; mini scan disc memory cards,	
4/29/2022	\$31.92	Amazon; Drone cables	
5/4/2022	\$104.35	Fuel for command vehicle	
5/4/2022	\$219.40	Ebay; Lifepak, case, monitor	
5/4/2022	\$23.56	Amazon; Drone cables	
5/17/2022	\$41.80	Zoom	
5/17/2022	\$90.00	Quick Books	
5/18/2022	\$97.28	Fuel for command vehicle	
5/18/2022	\$111.25	Amazon; Cabinet for public AED's	



INTER-CANYON FIRE PROTECTION DISTRICT

ICFPD BANK STATEMENTS
ARE AVAILABLE BY REQUEST

PLEASE CONTACT
DISTRICT ADMINISTRATOR TONI LUCERO

303-697-4413

tlucero@icfpd.net

Inter-Canyon Fire Protection District
100-106 First Bank Checking, Period Ending 05/31/2022

RECONCILIATION REPORT

Reconciled on: 06/02/2022

Reconciled by: Toni Lucero

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	720,957.61
Checks and payments cleared (115)	-196,026.41
Deposits and other credits cleared (7)	236,591.37
Statement ending balance	<u>761,522.57</u>
Uncleared transactions as of 05/31/2022	-125,610.55
Register balance as of 05/31/2022	635,912.02
Cleared transactions after 05/31/2022	0.00
Uncleared transactions after 05/31/2022	50.00
Register balance as of 06/02/2022	<u>635,962.02</u>

Details

Checks and payments cleared (115)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/08/2022	Bill Payment			-1,045.80
04/17/2022	Check			-220.00
04/18/2022	Bill Payment			-238.42
04/18/2022	Bill Payment			-43.75
04/18/2022	Bill Payment			-1,115.00
04/22/2022	Bill Payment			-5,489.04
04/22/2022	Bill Payment			-78.75
04/22/2022	Bill Payment			-49.00
04/22/2022	Bill Payment			-240.00
04/22/2022	Bill Payment			-3,085.00
04/22/2022	Bill Payment			-315.00
04/29/2022	Bill Payment			-68.36
04/29/2022	Bill Payment			-43.75
04/29/2022	Bill Payment			-70.00
04/29/2022	Bill Payment			-176.78
04/29/2022	Bill Payment			-358.22
04/29/2022	Bill Payment			-42.38
04/29/2022	Bill Payment			-393.97
04/29/2022	Bill Payment			-128.05
04/29/2022	Bill Payment			-843.67
04/29/2022	Bill Payment			-833.72
04/29/2022	Bill Payment			-166.38
05/02/2022	Expense			-78.75
05/02/2022	Expense			-7,954.51
05/02/2022	Expense			-2,317.69
05/03/2022	Expense			-7,616.93
05/06/2022	Bill Payment			-91.77
05/06/2022	Expense			-89.18
05/06/2022	Bill Payment			-108.55
05/06/2022	Bill Payment			-251.97
05/06/2022	Bill Payment			-90.55
05/06/2022	Bill Payment			-644.64
05/06/2022	Bill Payment			-119.00
05/06/2022	Bill Payment			-1,100.00
05/06/2022	Bill Payment			-218.59
05/06/2022	Bill Payment			-500.00
05/06/2022	Bill Payment			-1,572.98
05/06/2022	Bill Payment			-266.61
05/06/2022	Bill Payment			-1,638.97

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/06/2022	Bill Payment			-387.08
05/06/2022	Bill Payment			-45.10
05/06/2022	Bill Payment			-1,614.80
05/06/2022	Bill Payment			-85.76
05/06/2022	Bill Payment			-33.42
05/09/2022	Expense			-4,332.98
05/09/2022	Bill Payment			-6,774.60
05/10/2022	Expense			-20.00
05/10/2022	Expense			-10,413.63
05/10/2022	Expense			-3,276.93
05/10/2022	Expense			-70.00
05/10/2022	Expense			-133.50
05/11/2022	Expense			-2,110.63
05/11/2022	Expense			-1,820.24
05/11/2022	Bill Payment			-70.00
05/13/2022	Bill Payment			-7,479.36
05/13/2022	Bill Payment			-993.25
05/13/2022	Bill Payment			-211.59
05/13/2022	Bill Payment			-240.00
05/13/2022	Bill Payment			-879.00
05/13/2022	Bill Payment			-10.95
05/13/2022	Bill Payment			-38.15
05/13/2022	Bill Payment			-43,500.00
05/13/2022	Expense			-55.85
05/13/2022	Expense			-83.61
05/13/2022	Expense			-160.85
05/13/2022	Bill Payment			-6,639.15
05/13/2022	Bill Payment			-80.63
05/13/2022	Bill Payment			-372.67
05/13/2022	Bill Payment			-520.02
05/13/2022	Bill Payment			-250.00
05/16/2022	Expense			-7,979.43
05/16/2022	Expense			-2,324.58
05/16/2022	Expense			-111.18
05/16/2022	Expense			-25.60
05/17/2022	Check			-3,113.64
05/18/2022	Expense			-80.72
05/19/2022	Expense			-439.23
05/19/2022	Expense			-28.49
05/20/2022	Bill Payment			-405.90
05/20/2022	Bill Payment			-4,454.20
05/20/2022	Bill Payment			-1,117.73
05/20/2022	Bill Payment			-70.00
05/20/2022	Bill Payment			-1,100.00
05/20/2022	Bill Payment			-49.00
05/20/2022	Expense			-4,339.72
05/20/2022	Expense			-317.00
05/23/2022	Expense			-481.72
05/23/2022	Expense			-365.20
05/23/2022	Expense			-141.36
05/23/2022	Expense			-237.33
05/23/2022	Expense			-691.11
05/23/2022	Expense			-25.00
05/23/2022	Expense			-16.99
05/23/2022	Expense			-96.98
05/23/2022	Expense			-96.98
05/25/2022	Expense			-9,331.50
05/25/2022	Expense			-4,271.75
05/27/2022	Expense			-96.98
05/27/2022	Expense			-237.33
05/27/2022	Expense			-141.36
05/27/2022	Expense			-481.72
05/27/2022	Expense			-365.20
05/27/2022	Expense			-16.99

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/27/2022	Expense			-86.98
05/27/2022	Expense			-25.00
05/27/2022	Expense			-691.11
05/27/2022	Expense			-1,117.73
05/27/2022	Bill Payment			-70.00
05/27/2022	Expense			-7,817.63
05/27/2022	Expense			-2,279.70
05/27/2022	Expense			-443.12
05/27/2022	Expense			-3,113.64
05/31/2022	Check			-405.90
05/31/2022	Expense			-70.00
05/31/2022	Check			-4,454.20
Total				-196,026.41

Deposits and other credits cleared (7)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/05/2022	Deposit			75.00
05/10/2022	Deposit			230,160.71
05/11/2022	Deposit			462.90
05/12/2022	Deposit			99.84
05/12/2022	Deposit			0.34
05/19/2022	Deposit			2,678.94
05/31/2022	Deposit			3,113.64
Total				236,591.37

Additional Information

Uncleared checks and payments as of 05/31/2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/31/2020	Expense			-175.00
06/28/2021	Bill Payment			-119.00
09/23/2021	Bill Payment			-359.58
09/23/2021	Bill Payment			-112.44
10/08/2021	Bill Payment			-140.00
10/08/2021	Bill Payment			-133.50
10/08/2021	Bill Payment			-501.83
10/22/2021	Bill Payment			-122.50
10/22/2021	Bill Payment			-188.98
10/22/2021	Bill Payment			-52.50
10/22/2021	Bill Payment			-103.64
10/29/2021	Bill Payment			-10,050.00
10/29/2021	Bill Payment			-275.94
10/29/2021	Bill Payment			-472.00
10/29/2021	Bill Payment			-212.36
10/31/2021	Journal	AJE 1		-175.00
11/01/2021	Bill Payment			-960.00
11/09/2021	Bill Payment			-14,007.84
11/09/2021	Bill Payment			-4,371.84
11/09/2021	Bill Payment			-289.25
11/09/2021	Bill Payment			-18,113.88
11/19/2021	Bill Payment			-443.14
11/19/2021	Bill Payment			-97.86
11/23/2021	Bill Payment			-778.35
11/23/2021	Bill Payment			-275.94
11/23/2021	Bill Payment			-78.75
11/23/2021	Bill Payment			-55.74
11/23/2021	Bill Payment			-460.83
12/01/2021	Bill Payment			-573.22
12/01/2021	Bill Payment			-451.88

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/01/2021	Bill Payment			-611.50
12/01/2021	Bill Payment			-88.87
12/01/2021	Bill Payment			-4,271.75
12/01/2021	Bill Payment			-100.00
12/01/2021	Bill Payment			-784.00
12/01/2021	Bill Payment			-55.25
12/08/2021	Bill Payment			-3,413.83
12/08/2021	Bill Payment			-95.83
12/08/2021	Bill Payment			-545.40
12/08/2021	Bill Payment			-202.95
12/13/2021	Check			-8,641.48
12/13/2021	Check			-2,593.99
01/03/2022	Bill Payment			-935.45
01/03/2022	Bill Payment			-282.19
01/03/2022	Bill Payment			-1,150.51
01/03/2022	Bill Payment			-135.00
01/03/2022	Bill Payment			-7,616.93
01/10/2022	Check			-8,836.80
01/11/2022	Check			-2,723.63
01/21/2022	Bill Payment			-170.95
01/21/2022	Bill Payment			-51.14
01/21/2022	Bill Payment			-865.16
01/21/2022	Bill Payment			-5,765.32
01/24/2022	Check			-4,413.09
01/24/2022	Bill Payment			-250.00
01/24/2022	Bill Payment			-1,854.62
01/24/2022	Bill Payment			-274.12
01/24/2022	Bill Payment			-288.44
01/24/2022	Check			-3,431.64
01/24/2022	Check			-11,379.22
01/31/2022	Check			-35.00
02/08/2022	Bill Payment			-392.76
02/11/2022	Bill Payment			-70.00
02/18/2022	Bill Payment			-70.00
02/18/2022	Check			-10,430.50
02/18/2022	Check			-3,047.88
02/18/2022	Check			-324.40
02/18/2022	Check			-46.98
02/18/2022	Bill Payment			-1,879.23
02/18/2022	Bill Payment			-482.69
02/18/2022	Bill Payment			-187.71
02/28/2022	Expense			-322.63
02/28/2022	Expense			-1,600.00
02/28/2022	Expense			-109.80
02/28/2022	Expense			-401.87
02/28/2022	Expense			-40.00
02/28/2022	Expense			-693.90
02/28/2022	Expense			-286.00
02/28/2022	Expense			-417.18
02/28/2022	Expense			-44.50
02/28/2022	Expense			-150.00
03/07/2022	Bill Payment			-319.31
03/11/2022	Expense			-87.10
03/14/2022	Bill Payment			-465.37
03/14/2022	Bill Payment			-433.28
03/18/2022	Bill Payment			-170.00
03/18/2022	Bill Payment			-2,320.00
03/18/2022	Bill Payment			-1,743.61
03/18/2022	Bill Payment			-197.94
03/28/2022	Bill Payment			-4,238.56
03/28/2022	Bill Payment			-122.50
04/01/2022	Bill Payment			-647.14
04/08/2022	Bill Payment			-335.00
04/18/2022	Bill Payment			-4,388.50

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/18/2022	Bill Payment			-232.51
04/19/2022	Check			-30.00
04/22/2022	Bill Payment			-210.95
04/22/2022	Bill Payment			-1,594.05
04/22/2022	Bill Payment			-434.01
04/23/2022	Check			-30.00
04/29/2022	Bill Payment			-82.06
04/29/2022	Bill Payment			-3,930.87
04/29/2022	Bill Payment			-13,710.56
05/06/2022	Bill Payment			-136.78
05/06/2022	Bill Payment			-300.31
05/06/2022	Bill Payment			-444.60
05/13/2022	Bill Payment			-400.50
05/13/2022	Bill Payment			-467.72
05/13/2022	Bill Payment			-13,603.25
05/13/2022	Bill Payment			-293.75
05/13/2022	Bill Payment			-250.00
05/13/2022	Bill Payment			-250.00
05/16/2022	Expense			-30.00
05/20/2022	Bill Payment			-513.12
05/20/2022	Bill Payment			-246.62
05/20/2022	Bill Payment			-40.86
05/20/2022	Bill Payment			-375.00
05/20/2022	Bill Payment			-78.75
05/20/2022	Bill Payment			-304.36
05/20/2022	Bill Payment			-716.11
05/20/2022	Bill Payment			-846.92
05/20/2022	Bill Payment			-378.69
05/20/2022	Bill Payment			-210.95
05/20/2022	Bill Payment			-70.00
05/20/2022	Bill Payment			-44.00
05/27/2022	Bill Payment			-75.68
05/27/2022	Bill Payment			-207.85
05/27/2022	Bill Payment			-161.22
05/27/2022	Bill Payment			-332.34
05/27/2022	Bill Payment			-41.40
05/27/2022	Bill Payment			-393.97
Total				-204,052.95

Uncleared deposits and other credits as of 05/31/2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/10/2022	Deposit			6,079.46
01/13/2022	Deposit			43,500.00
02/18/2022	Deposit			28,862.94
05/25/2022	Check			0.00
05/31/2022	Bill Payment			0.00
05/31/2022	Check			0.00
05/31/2022	Check			0.00
05/31/2022	Check			0.00
05/31/2022	Check			0.00
Total				78,442.40

Uncleared deposits and other credits after 05/31/2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/01/2022	Deposit			50.00
06/01/2022	Check			0.00
Total				50.00

Inter-Canyon Fire Protection District

100-107 First Bank Savings, Period Ending 05/31/2022

RECONCILIATION REPORT

Reconciled on: 06/02/2022

Reconciled by: Toni Lucero

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	11,264.67
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	0.09
Statement ending balance.....	<u>11,264.76</u>

Uncleared transactions as of 05/31/2022.....	1.03
Register balance as of 05/31/2022.....	11,265.79

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/31/2022	Deposit			0.09

Total 0.09

Inter-Canyon Fire Protection District

100-105 ColoTrust Account, Period Ending 05/31/2022

RECONCILIATION REPORT

Reconciled on: 06/02/2022

Reconciled by: Toni Lucero

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	1,583,271.64
Interest earned.....	741.18
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>1,584,012.82</u>

Register balance as of 05/31/2022..... 1,584,012.82



INTER-CANYON FIRE PROTECTION DISTRICT

Inter-Canyon Fire Protection District

7939 S. Turkey Creek Rd

Morrison CO 80465

Phone: 303-697-4413

INTER-CANYON FIRE PROTECTION DISTRICT RESOLUTION #2022-01 – Evaluation of Inter-District Cooperative Services

A RESOLUTION SUPPORTING PARTICIPATION IN A COOPERATIVE, EXPLORATORY SERVICE EVALUATION WITH ELK CREEK FIRE PROTECTION DISTRICT, NORTH FORK FIRE PROTECTION DISTRICT AND INDIAN HILLS FIRE PROTECTION DISTRICT.

WHEREAS, the Inter-Canyon Fire Protection District provides fire protection services to part of the unincorporated limits of Jefferson County; and

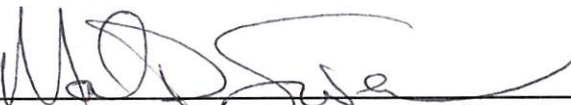
WHEREAS, the Inter-Canyon Fire Protection District participated in a “Cooperative Services Feasibility Study”, completed by AP Triton consulting firm November, 2021.


WHEREAS, it may be in the best interest of the residents and visitors of Inter-Canyon Fire Protection District to participate in a cooperative, exploratory service evaluation with Elk Creek Fire Protection District, North Fork Fire Protection District and Indian Hills Fire Protection District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INTER-CANYON FIRE PROTECTION DISTRICT THAT:

The Inter-Canyon Fire Protection District will participate in an evaluation of cooperative services with Elk Creek Fire Protection District, North Fork Fire Protection District, and Indian Hills Fire Protection District.

ADOPTED AT A GENERAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE INTER CANYON FIRE PROTECTION DISTRICT THIS 13TH day of April, 2022.

BY: 
Michael Swenson, President

BY: 
Bob Scott, Secretary



PROPOSAL

To: Skip Shirlaw
ICFPD

cc: Brian Singer

Date: Feb. 01, 2022
Feb. 03, 2022

From: Advanced Tower Services, Inc.
2417 Baylor Drive SE
Albuquerque, NM 87106
505-244-3321
505-244-3675 fax
Cliff Barbieri
www.advtower.com

Revised - added break down and captured combiner cost for Hilldale site

Site: various

We are pleased to submit our proposal on the following scope of work:

Furnish labor and materials to complete scope of work per SOW dated 1/14/22.

Item	Quantity	Description	Each	Extended
1	1	Station 5		
1a	1	Mobilization, prorated	\$750.00	\$750.00
1b	1	Combiner equipment	\$14,670.00	\$14,670.00
1c	1	Materials	\$6,280.00	\$6,280.00
1d	1	Labor, includes lodging and per diem	\$7,000.00	\$7,000.00
		Subtotal Station 5		\$28,700.00
2	1	Critchell		
2a	1	Mobilization, prorated	\$750.00	\$750.00
2b	1	Combiner equipment	\$14,670.00	\$14,670.00
2c	1	Materials	\$7,380.00	\$7,380.00
2d	1	Labor, includes lodging and per diem	\$9,700.00	\$9,700.00
		Subtotal Critchell		\$32,500.00
3	1	Station 4		
3a	1	Mobilization, prorated	\$750.00	\$750.00
3b	1	Combiner equipment		
3c	1	Materials	\$6,450.00	\$6,450.00
3d	1	Labor, includes lodging and per diem	\$7,700.00	\$7,700.00
		Subtotal station 4		\$14,900.00
4	1	Hilldale Pines		
4a	1	Mobilization, prorated	\$750.00	\$750.00
4b	1	Combiner equipment	\$5,500.00	\$5,500.00
4c	1	Materials		
4d	1	Labor, includes lodging and per diem	\$4,850.00	\$4,850.00
		Subtotal Hilldale Pines		\$11,100.00
		Subtotal		\$87,200.00
		Gross Receipts Tax - Colo	exempt	
		Total		\$87,200.00

Notes

- 1 This proposal is valid for 60 days.
- 2 FOB - Destination

- 3 Terms - Net 30, Subject to credit approval.
- 4 Warranty - 1 year on contractor furnished goods and labor.
- 5 Delivery - as required
- 6 Assumptions -
- 7 Exclusions -refer to page 2 of this proposal for a detailed list of exclusions.

Accepted By:

Customer Signature

Date

Contractor Signature

Date

Exclusions

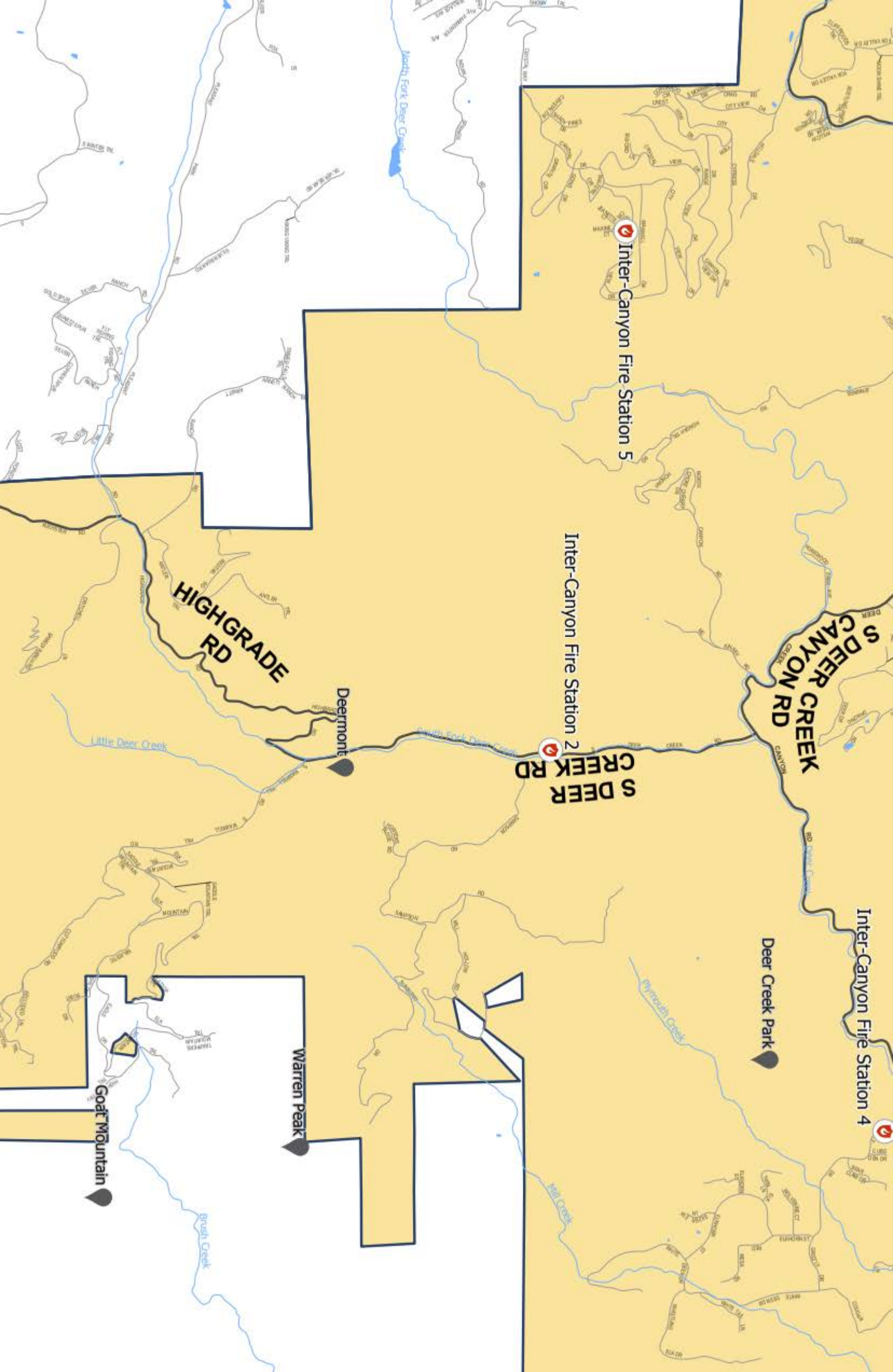
The items checked below are excluded from our proposal unless specifically included in the scope of work above.

- Rock excavation
- Off site disposal of spoils
- Permits
- Zoning approvals
- Surveying or setting grades
- Shop drawings
- Engineering drawings
- Payment or performance bonds
- 3rd party special inspections or testing fees
- 3rd party concrete testing
- Geotechnical investigation
- Davis Bacon prevailing wages
- Other
- Other
- Other
- Other

Open in Map Viewer Classic >

Untitled map

The map displays a topographic view of a region with several roads: Mill Hollow Rd, Sunburst Dr, and Mill Creek. A specific area is highlighted in tan and labeled 'Pearl Property'. A peak is marked with an elevation of 7377 ft. To the right, another peak is marked at 7356 ft. A large green area on the right side of the map is labeled 'INTER-CANYON FIRE'. A popup window is open over the Pearl Property area, containing the text 'Fire District: SOUTH METRO FIRE RESCUE FIRE PROTECTION' and a 'Zoom to' button with a magnifying glass icon. The map interface includes a top toolbar with icons for home, layers, search, and other functions, and a bottom toolbar with icons for zooming and navigation. The map is titled 'Untitled map' in the top right corner.



Inter-Canyon Fire Station 5

Inter-Canyon Fire Station 2

Inter-Canyon Fire Station 4

HIGHGRADE RD

S DEER CANYON RD
S DEER CREEK

Deermont

Deer Creek Park

Warren Peak

Goat Mountain

**ORDER BY BOARD OF DIRECTORS OF THE
INTER-CANYON FIRE PROTECTION DISTRICT
FOR INCLUSION OF REAL PROPERTY**

WHEREAS, there was filed with the Board of Directors of the Inter-Canyon Fire Protection District ("District") a duly acknowledged Petition, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, signed on behalf of James Pearl ("Petitioner"), one hundred percent (100%) fee owner of the real property described in the Petition attached hereto, and requesting that the Board of Directors include such property within the District; and

WHEREAS, the Petition was heard at an open meeting of the Board of Directors of the District on June 8, 2022, at the hour of 6:00 p.m., at Station 3, 8445 S. Highway 285, Morrison, Colorado 80465, after publication of notice of the filing of such Petition, and the place, time and date of such meeting, the name of the Petitioner and a general description of the property to be included, in the Canyon Courier on June 2, 2022, which proof of publication is attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, no objection has been filed to the inclusion of the property into the District; and

WHEREAS, the subject property is capable of being served by the District facilities; and

WHEREAS, it is deemed to be in the best interests of the District and the taxpaying electors thereof that such Petition be granted.

IT IS THEREFORE ORDERED that such Petition be granted as to the real property described herein; that the boundaries of the District shall be enlarged by the inclusion of the real property described herein; and that the Jefferson County District Court, in which Court an Order was entered establishing this District, be requested to enter an Order that the real property described herein be included within the District.

I certify that the foregoing Order was unanimously passed at a meeting of the Board of Directors of the Inter-Canyon Fire Protection District, duly called and held on June 8, 2022, at the hour of 6:00,p.m. and that the undersigned is the duly acting and authorized Chairman of the District.

INTER-CANYON FIRE PROTECTION
DISTRICT

By: _____

President, Mike Swenson

ATTEST:

By: _____

Secretary, Bob Scott

**EXHIBIT A TO ORDER BY BOARD OF DIRECTORS
(PETITION FOR INCLUSION)**

PETITION FOR INCLUSION

IN THE MATTER OF INTER-CANYON FIRE PROTECTION DISTRICT

TO THE BOARD OF DIRECTORS OF THE DISTRICT:

The undersigned Petitioner, being the fee owner of one hundred percent (100%) of the real property hereinafter described, hereby petitions that such property be included within the Inter-Canyon Fire Protection District, as provided by law, and for cause, states:

1. That such property is capable of being served with facilities of the District.
2. That assent to the inclusion of such property in the District is hereby given by the undersigned, who constitutes the fee owner of one hundred percent (100%) of such property.
3. That there shall be no withdrawal from this Petition after publication of notice by the Board without the consent of the Board, nor shall further objections be filed thereto by the Petitioner.
4. That the inclusion of such property into the District shall be subject to any and all terms and conditions established by the Board and accepted by Petitioner, and to all duly promulgated rules, regulations and rates of the District.
5. That the property owned by Petitioner and sought to be included in the District is described as follows:

See Exhibit A attached hereto and incorporated herein by reference.

PETITIONER:

By: 

Name: James Pearl

Address: 1223 Osprey Lake Circle
Hardeeville, SC 29927

STATE OF SOUTH CAROLINA)
)
COUNTY OF Beaufort) ss.

The foregoing instrument was acknowledged before me this 27 day of May, 2022 by James Pearl.

Witness my hand and official seal.

My commission expires: 9-24-2028



Patricia MCMorrow
Notary Public

EXHIBIT A
(LEGAL DESCRIPTION OF PROPERTY TO BE INCLUDED)

PARCEL A:

THAT PART OF THE NORTHWEST ONE-QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 69 WEST OF THE 6TH P.M., DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 19; THENCE SOUTH 89 DEGREES 24 MINUTES 15 SECONDS WEST ALONG THE NORTH SECTION LINE OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 69 WEST, A DISTANCE OF 527.83 FEET TO THE NORTHEASTERLY CORNER OF A TRACT OF LAND DESCRIBED IN INSTRUMENT RECORDED IN BOOK 1941 AT PAGE 566; THENCE SOUTH 37 DEGREES 55 MINUTES 11 SECONDS WEST A DISTANCE OF 1,186.58 FEET TO A POINT ON THE NORTHERLY LINE OF A 50.00 FOOT ROAD EASEMENT, AS SHOWN IN PLOT PLAN RECORDED JULY 16, 1965 IN BOOK 1808 AT PAGE 100; THENCE SOUTH 11 DEGREES 49 MINUTES 48 SECONDS WEST A DISTANCE OF 25.00 FEET TO A POINT ON THE CENTERLINE OF SAID 50.00 FOOT ROAD EASEMENT SAME BEING A POINT ON THE NORTHERLY LINE OF A TRACT DESCRIBED IN INSTRUMENT RECORDED IN BOOK 1910 AT PAGE 9, AND BEING THE SOUTHEASTERLY CORNER OF SAID TRACT DESCRIBED IN BOOK 1941 AT PAGE 566; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF SAID PUBLIC ROAD EASEMENT WHICH IS THE NORTHERLY LINE OF SAID TRACT DESCRIBED IN BOOK 1910 AT PAGE 9, THE FOLLOWING COURSES AND DISTANCES: SOUTHEASTERLY ON A CURVE TO THE RIGHT HAVING A RADIUS OF 146.71 FEET AND A DELTA ANGLE OF 23 DEGREES 06 MINUTES 54 SECONDS FOR AN ARC DISTANCE OF 59.19 FEET; SOUTH 55 DEGREES 03 MINUTES 18 SECONDS EAST A DISTANCE OF 57.63 FEET; ON A CURVE TO THE LEFT HAVING A RADIUS OF 92.34 FEET AND A DELTA ANGLE OF 35 DEGREES 16 MINUTES 36 SECONDS FOR AN ARC DISTANCE OF 56.85 FEET; ON A CURVE TO THE RIGHT HAVING A RADIUS OF 70.00 FEET AND A DELTA ANGLE OF 48 DEGREES 32 MINUTES 28 SECONDS FOR AN ARC DISTANCE OF 59.30 FEET TO THE MOST WESTERLY CORNER OF A TRACT DESCRIBED IN INSTRUMENT RECORDED IN BOOK 1852 AT PAGE 780; THENCE, LEAVING THE CENTERLINE OF SAID PUBLIC ROAD EASEMENT, AND FOLLOWING THE NORTHWESTERLY LINE OF SAID TRACT DESCRIBED IN BOOK 1852 AT PAGE 780, NORTH 48 DEGREES 12 MINUTES 34 SECONDS EAST A DISTANCE OF 25 FEET TO A POINT ON THE NORTHEASTERLY LINE OF THE AFORESAID 50.00 FOOT ROAD EASEMENT; THENCE CONTINUING ALONG THE NORTHWESTERLY LINE OF SAID TRACT DESCRIBED IN BOOK 1852 AT PAGE 780, NORTH 47 DEGREES 13 MINUTES 09 SECONDS EAST A DISTANCE OF 1,414.47 FEET TO A POINT ON THE NORTH-SOUTH CENTERLINE OF SAID SECTION 19, TOWNSHIP 6 SOUTH, RANGE 69 WEST, SAME BEING THE MOST NORTHERLY CORNER OF SAID TRACT DESCRIBED IN BOOK 1852 AT PAGE 780; THENCE NORTH 01 DEGREES 14 MINUTES 30 SECONDS WEST ALONG SAID NORTH-SOUTH CENTERLINE A DISTANCE OF 85.00 FEET TO THE POINT OF BEGINNING.

PARCEL B:

THE RIGHT OF INGRESS AND EGRESS OVER EXISTING ROAD WHICH SHALL INCLUDE AN EASEMENT TO USE THAT ROAD SHOWN ON SURVEY RECORDED JULY 16, 1965 IN BOOK 1808 AT PAGES 99 AND 100, COUNTY OF JEFFERSON, STATE OF COLORADO.

**EXHIBIT B TO ORDER BY BOARD OF DIRECTORS
(PROOF OF PUBLICATION)**

**NOTICE OF OPEN MEETING FOR HEARING ON PETITION
FOR INCLUSION OF ADDITIONAL REAL PROPERTY
WITHIN THE INTER-CANYON FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN to all interested persons that a Petition for Inclusion of additional real property has been filed with the Board of Directors of the Inter-Canyon Fire Protection District. The Board of Directors has fixed Wednesday, the 8th day of June, 2022, at the hour of 6:00 p.m., at Station 3, 8445 S. Highway 285, Morrison, Colorado 80465, as the date, time and place of an open meeting at which such Petition shall be heard.

The name and address of the Petitioner is:

James Pearl
1223 Osprey Lake Circle
Hardeeville, SC 29927

The property to be included into the District is generally described as follows:

NW ¼ of Section 19, Township 6 South, Range 69 West of the 6th P.M.
County of Jefferson, State of Colorado

All interested parties may appear at such hearing to show cause in writing why such Petition should not be granted.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE INTER-CANYON
FIRE PROTECTION DISTRICT.**

**INTER-CANYON FIRE PROTECTION
DISTRICT**

By: /s/ Bob Scott
Secretary

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