



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
ICFPD Station 3 – November 28, 2022
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order:
This special meeting of the ICFPD board was called to order by Mike Swenson at 6:00 p.m.
2. Public Input Session (3 min. max. and 5 speakers max.)
 - a. None
3. Changes to Agenda
 - a. Regular meeting agenda is amended for this Special Meeting to the agenda as posted here.
 - b. Mike Swenson would like to move the public comment segment regularly at end of the meeting to before the executive session. The board agrees and it will be so moved if there are public comments upon request.
4. Attendance/Approval of any Absences
Board Members Present:
Mike Swenson, President
Bob Scott, Secretary
Ginny Riley, Treasurer
Jackie White, Director
Natalie Arnett, Director
5. Budget Report - Discussion of any final adjustments to 2023 Budget
Distribution of the budget breakdown for fiscal year 2023. Explanation of categorical redistribution of budget expenditures detail from FY22 as reorganized to FY23.
Explanation of flat revenues due to de-gallagherization and final valuation of tax revenue. Explanation of anticipated use of reserves allocated for communications program as pertains to budget. Discussion of some new categories established and some which were consolidated to minimize minutia and maximize information.

Approval of the budget will occur at the next regular meeting, December 14, pending final valuation numbers.

6. Discussion of proposed tower at Station 5 – Executive session planned
Per Chief Shirlaw, we are working with engineers to better visualize the tower via computer imaging for a resident point of view. A discussion by the board of the parameters of an executive session. An introduction of the attorneys for legal consultation and their qualifications for representation.

MOTION: A motion by Ginny Riley, with a second by Jackie White, to enter into executive session to discuss legalities and potential litigation involving the proposed tower construction at ICFPD Station 5 with the attorneys. All in favor, none opposed, the motion is approved.

MOTION: A motion by Ginny Riley, with a second by Bob Scott, to include Chief Shirlaw in the executive session discussions. All in favor, none opposed, the motion is approved.

7. Executive session: Pursuant to section 24-6-402(4)(b), C.R.S., the Board will conduct an executive session for purposes of a conference with attorneys for the District to receive legal advice on specific legal questions relating to the Station 5 communication tower project.

* Executive sessions are closed to the public. Any formal action of the board must be made in open session and will not happen here.

8. Public comment (3 min. maximum time limit)

9. Adjournment

With no further business before the Board, the special meeting of the board was adjourned by Mike Swenson, president.

Minutes recorded by Toni Lucero, District Administrator

Submitted by:



Bob Scott
Secretary,
ICFPD Board of Directors

Attested by:



Mike Swenson
President,
ICFPD Board of Directors