

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
August 11th, 2022 In person and via Zoom

Director Wagner called the regular meeting of the Board of Directors to order on August 11th, 2022 at 18:01 hours.

ROLL CALL

Directors Present:

Greg Pixley via zoom

Kent Wagner

Sharon Woods

Melissa Baker

Chuck Newby

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Chuck Newby

AGENDA

All board members reviewed the Agenda. Discussion of Board of Directors Letter to Bike Park added to New Business. **MOTION** to approve agenda with the addition. (Director Baker seconded by Director Woods) **MOTION PASSED**

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APPROVAL OF MINUTES

MOTION to approve the July 2022 regular meeting minutes. (Director Newby seconded by Director Baker) **MOTION PASSED**

PRESENTATION OF AUDIT BY THE ADAMS GROUP

MOTION to approve the Audit. (Director Pixley seconded by Director Baker) **MOTION PASSED.**

FINANCIAL MATTERS

MOTION to approve the July 2022 expenses. (Director Baker seconded by Director Pixley) **MOTION PASSED.**

OLD BUSINESS

1. Community Outreach and Engagement and Communication Policy update. The committee has a meeting scheduled for next week.
2. Discussion about service Agreements on new developments was tabled due to the ongoing legal case with Foothills Housing LLC.

3. Memorandum of Understanding for Conifer Counseling **MOTION** to approve. (Director Pixley seconded by Director Newby) to be executed this week when Director Pixley returns. **MOTION PASSED.**
4. Public Hearing for inclusion of 13640 Old Paint Trail **MOTION** to approve (Director Woods seconded by Director Pixley) to be executed this week when Director Pixley returns **MOTION PASSED.**

NEW BUSINESS

1. Authorization for expenditure for consolidation market research up to \$30,000 **MOTION** to approve (Director Pixley seconded by Director Baker)
Discussion - Director Newby expressed concern that the Request for Proposal for market research is not citizen focused **MOTION PASSED.**
2. Board of Directors Letter to the Bike Park to remove the language of “partnership” from their campaign literature. Director Pixley to send a letter when he returns.
3. Wildland Division IGA **MOTION** to approve (Director Baker seconded by Director Pixley) to be executed this week when Director Pixley returns **MOTION PASSED.**
4. Second Addendum to JCMARS IGA adding fees associated with a backup fiber connection from EFR to JEFFCO **MOTION** to approve (Director Newby seconded by Director Baker) to be executed this week when Director Pixley returns **MOTION PASSED.**

CITIZEN ISSUES

1. Concern was expressed that the ongoing Consolidation discussion is not a balanced discussion including both sides of the issue. There was concern that there seemed to be more information shared for the consolidation than against. Preference towards a more local, grass roots approach involving local board presentations at town hall meetings and discussions would be preferred rather than using an outside marketing firm. There was additional concern there has not been enough discussion about the mil levy and the perceived inequities between the participating districts.

ADJOURNMENT

MOTION (Director Pixley; seconded by Director Baker) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 19:16 hours

BY ORDER OF THE BOARD OF DIRECTORS OF THE ELK CREEK FIRE PROTECTION

DISTRICT

BY: /s/ Melissa Baker
Secretary of the District.