A special meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Fire Station No. 1, 410 East 5th Street, Loveland, Colorado on Wednesday, July 25th, 2012 at 5:30 P.M.

The following members were present: Dave Legits, Mike McKenna, Barry Gustafson, Leroy Anderson and Jeff Swanty.

Also present were:

- Greg White, Secretary, Loveland Rural Fire Protection District
- Chief Randy Mirowski, Loveland Fire and Rescue
- Renee Wheeler, Loveland Fire and Rescue
- Michael Cervoski, Loveland Fire and Rescue

President Legits called the meeting to order.

White presented a Resolution for consideration by the Board for the purpose of the Board taking official action to place a ballot question on the November 6, 2012, General Election ballot as part of the Coordinated Election with Larimer County.

Director McKenna raised the issue of what benefits could be provided to the Rural citizen from the increase in the mill levy over and above what service is currently being received by the citizens. McKenna stated that he understood the negatives to the Rural citizens of not increasing the mill levy were being formulated, but he had been unable to determine what benefits could be presented, in a understandable manner, to Rural voters.

Wheeler presented the Board with a chart showing the additional mill levy revenue impact on the available cash balances with a 2.8 mill levy increase from 2013 through 2019. The 2.8 mill levy increase was selected as the amount necessary to meet the cost of the service enhancements in Phase 1 and Phase 2 of Model 1. The chart shows that this amount of mill levy increase will enable the District to meet its obligations into 2017. White noted that beginning in the 2017–2018 period there will be another increase including funding for the proposed Station No. 10.

The Board discussed whether or not there was a need to sunset this mill levy increase. It was the consensus of the Board that a 5 year sunset would not be productive as that would require the Board then to go back to the voters of the District with a substantial mill levy increase at that time.

The Board discussed options including raising the requested increase to 2.9 mills and sunsetting this mill levy in 10 years with the understanding that the Rural District will need to seek additional funding beginning in 2017.

White stated that the Board did not need to make a decision at this meeting with regard to the specifics of the ballot question. This decision may be made at the August 1, 2012 regular Board meeting. It was the consensus of the Board that White prepare an appropriate Resolution for consideration at the August 1, 2012
regular Board meeting. Upon motion by Swanty, seconded by McKenna, and unanimously carried, the following Resolution was adopted:

RESOLUTION

A resolution calling for a ballot question to be referred to the electors of the Loveland Rural Fire Protection District at the general election, November 6, 2012, for the purpose of requesting an increase in the District’s mill levy and for the notification of the Larimer County Clerk and Recorder of the District’s intention to refer this ballot question to the electors as a coordinated election with Larimer County

WHEREAS, the Board of Directors of the Loveland Rural Fire Protection District has determined to submit to the electors of the District a ballot question at the General Election to be held on November 6, 2012; and

WHEREAS, Section 1-7-116 C.R.S. states that the County Clerk and Recorder of Larimer County shall be the Coordinated Election Official and shall conduct the election on behalf of the Rural District if the District is not utilizing mail ballot procedures; and

WHEREAS, the Board of Directors has determined not to conduct a mail ballot election; and

WHEREAS, C.R.S. § 1-7-116(5) requires the District to notify the Larimer County Clerk and Recorder at least one hundred (100) days before the upcoming general statewide election of the District’s intention to so participate with Larimer County in that election; and

WHEREAS, it is the intent of the Board of Directors of the Loveland Rural Fire Protection District that the ballot question shall be referred to the registered electors of the District at the general election to be held on November 6, 2012, and that this question be part of the coordinated election with Larimer County in accordance with the applicable provisions of the Uniform Election Code, the Special District Act, and any other applicable provisions of the Colorado Constitution and/or Colorado State Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOVELAND RURAL FIRE PROTECTION DISTRICT, as follows:

Section 1. A ballot question shall be referred to the electors of the Loveland Rural Fire Protection District requesting a mill levy increase in the Rural District’s mill levy at the General Election to be held on November 6, 2012 as a coordinated election with Larimer County.

Section 2. Pursuant to C.R.S. §1-7-116(5), the Secretary of the Rural District is hereby directed to notify the Larimer County Clerk and Recorder of the
District’s intent to refer its ballot question to the electors of the District on November 6, 2012, as a coordinated election with Larimer County.

Section 3. This Resolution shall become effective on the date and at the time of its adoption.

DATED and ADOPTED this 25th day of July, 2012.

Mirowski stated that numerous members of the Department may want to attend the August 1, 2012 regular meeting of the Board and requested that the Board move the meeting to the Training Center to provide more room for any interested parties to be present at the Board meeting. Upon motion by Anderson, seconded by Gustafson, and unanimously carried, the Board approved the moving of the August 1, 2012 regular Board meeting to the Loveland Fire Rescue Training Center located at 100 Fire Engine Road, Loveland, Colorado.

There being no further business the meeting was adjourned

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Gregory A. White, Secretary
Assistant Treasurer

ATTEST:

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President