

NOTICE OF REGULAR MEETING
LOVELAND RURAL FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Loveland Rural Fire Protection District, Larimer County, Colorado, shall be held on Wednesday, April 1, 2020, at 3:00 P.M. This meeting will be held via teleconference only at: **Conference Call-In Number: 1-888-617-3400; Passcode: 841063# (Alternate Call-In Number: 1-800-309-2350; Passcode: 7170189#)**. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Legits	President	5/2022
Bob Boggio	Vice President	5/2020
Barry Gustafson	Treasurer	5/2020
Jeff Swanty	Director	5/2022
Leroy Anderson	Director	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Roll Call/Declaration of Quorum
 - c) Resolution Re Electronic Meeting Policy
 - d) Resolution Re Local Disaster Emergency Declaration
 - e) Approval of Minutes
 - f) Report from DEO Re May 2020 Regular Election
 - g) Management/Finance/Legal Services Transition
 - h) Public Comment
- 2) Financial Matters
 - a) Ratify February Payables
 - b) Financial Report
 - c) 2019 Audit
- 3) Report of Fire Chief/Chief Staff
 - a) Chief Miller's Report
 - b) Other Matters
- 4) Legal Matters
- 5) Community Matters
- 6) Other Business
- 7) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND RURAL FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Manager