

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, November 4, 2020, at 3:00 P.M. This meeting will be held at Loveland Fire Rescue Authority, Station No. 1, 410 E. 5th Street, Loveland, CO 80537 for Board Members Only. Public is welcome to attend via videoconference only at: <https://fra.zoom.us/j/99971806011> or by teleconference at: +12532158782,,99971806011# or +13462487799,,99971806011# 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
Jeff Swanty	Vice President	5/2022
Tom Chesney	Treasurer	5/2023
Paul Bukowski	Director	5/2023
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) Approval of Minutes
 - d) Management Report
 - e) Public Comment
- 2) Financial Matters
 - a) Ratify October Payables
 - b) Financial Reports
 - c) Public Hearing Re 2021 Budget
- 3) Report of Fire Chief/Chief Staff
 - a) Chief Miller's Report
 - b) Fee Schedule
 - c) Other Matters
- 4) Legal Matters
 - a) MOU and Resolution Re Pinewood Lake Inclusion
 - b) Executive Session Re District Inclusion/Exclusion Policy
 - c) Adopt Exclusion/Inclusion Process and Fee Resolution
- 5) Other Business
- 6) 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