

STERLING RURAL FIRE PROTECTION DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Stan Kaiser, Chairman	May 2025
Wes Pollart, Vice Chairman	May 2025
Gary Nelson, Treasurer	May 2025
Darren Luft	May 2027
Mike Mills	May 2027

DATE: Monday, May 20, 2024

TIME: 7:00 pm

LOCATION: Aero Applicators, Inc. 12502 CR 27, Sterling, CO

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment (3 minutes per person):

IV. Review and Consider Approval of Minutes from the Regular Meeting held on April 15, 2024 (enclosure)

V. Review and Consider Approval of Minutes from the Special Meeting held on April 29, 2024 (enclosure)

V. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (expenditure enclosure)
- B. Review and Accept Unaudited Financial Statements for the Period Ended April 30, 2024 (reconciliation & financial report enclosures)

VI. Management Items:

- A. Property Sale Update
- B. MVFD Truck Purchase
- C. Property Tax Overpayment & Backfill

VII. Informational Items:

- A. Merino Volunteer Fire Department Chief's Report
 - B. Sterling Fire Department Chief's Report
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VII. Director's Items:

- A. Director Reports
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IX. EXECUTIVE SESSION (if needed):

- A. Convene into Executive Session Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice on an easement matter, if needed
 - B. Action Items from Executive Session, if any
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X. Adjournment:

NOTE: The next regular meeting is scheduled for June 17, 2024