

**GENESEE FIRE PROTECTION DISTRICT**

Minutes of August 23, 2023

Board of Directors' Meeting

**Board Members in Attendance:** Nancy Balter, JP Brewer (by Zoom), Susan Eagle, Scott Mefford

**Board Members Excused:** Patti Harris,

**Also Attending:** Jason Puffett, Christina Jantze (by Zoom), Diane Davies, Will Quimby, Crystal Schott

**Public Comment and Announcements:** None

**New Business:**

- **Confirm project complies with GFPD Service Plan**
  - The Service Plan was written in 1973
  - GFPD would need to file a 45-day notice to add the road to the Service Plan
- **Review and discuss the easement**
  - Discussion about language in the easement arriving at a consensus for making a variety of changes
  - Agreement that the easement should be as focused as possible, eliminating unnecessary language
- **Overview of TABOR election process including timeline and cost estimates**
  - Provided by Crystal Schott, Collins/Cole/Flynn/Winn/Ulmer, attorneys for GFPD
- **Discussion of mill levy and bond options**
  - The ballot will be 2 separate questions: (1) dealing with repayment of the bond for the capital cost of the project; and (2) mill levy request for on-going maintenance of the road.
  - (2) can be contingent on passage of (1)

**There being no further business, the Board meeting was adjourned at 16:41**