



**Donald Wescott Fire Protection District
Donald Wescott Fire Protection District Northern Subdistrict
Board of Directors Meeting**

**SPECIAL BOARD MEETING
NOTICE AND AGENDA**

April 26, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYS1pCcWlmMTJLTXgwUkxCVIVPdz09>
Meeting ID: 826 2484 1521
Passcode: 496870

The agenda is preliminary and subject to change by a majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and participate in the meeting should please advise the Fire Chief at 719-484-0911 of their specific need(s) as soon as possible prior to the meeting.

The special meeting will be held to consider approval of the dissolution of the Donald Wescott Fire Protection District Northern Subdistrict ("Northern Subdistrict"), including approval of a Plan of Dissolution. C.R.S. § 32-1-903(3). The special meeting also will be held for other purposes set forth on the agenda below, and for the purpose of conducting any other business that may come before the Board. This meeting is open to the public.

1. Call to Order and Pledge of Allegiance

Board: ___Mark Gunderman ___ Duane Garrett ___ Larry Schwarz __Charles Fleece __Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. 2022 Supplemental Budgets

- a. Public Hearing on the 2022 Supplemental Budgets for the Donald Wescott Fire Protection District and the Donald Wescott Fire Protection District Northern Subdistrict
- b. District Consideration of Approval of the 2022 Supplemental Budget of the Donald Wescott Fire Protection District
- c. Northern Subdistrict Consideration of Approval of the 2022 Supplemental Budget of the Donald Wescott Fire Protection District Northern Subdistrict

5. Northern Subdistrict Dissolution

- a. District Consideration of Approval of the Intergovernmental Agreement for the Continuation of Emergency Services with the Northern Subdistrict

- b. Northern Subdistrict Consideration of Approval of the Intergovernmental Agreement for the Continuation of Emergency Services with the District
 - c. Northern Subdistrict Consideration of Approval a Resolution for Dissolution of the Donald Wescott Fire Protection District Northern Subdistrict and Setting Forth a Plan of Dissolution
6. Other Business to Come Before the Board
7. Adjournment