

RECORD OF PROCEEDINGS

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**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ADAMS COUNTY FIRE PROTECTION DISTRICT
FEBRUARY 26, 2020**

A special meeting of the Board of Directors of Adams County Fire Protection District was held at Station 11, Community Room, 1675 W. 69th Avenue, Denver, CO 80221, commencing at 5:00 p.m.

BOARD MEMBERS PRESENT:

Jerry Marchese	President
Ken Ciancio	Vice President
Joe Domenico	Treasurer
Kenny Lombardi	Asst. Secretary
Anthony Spano	Secretary

ALSO PRESENT:

Patrick Laurienti	Fire Chief
Stuart Sunderland	Deputy Chief
Troy Patterson	Deputy Chief
Dino Ross	District Legal Counsel

Secretary Spano stated that, the meeting having been duly posted and a quorum being present, the District Board is ready to conduct business.

AGENDA DELETIONS OR ADDITIONS: None.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): No public present.

DISCUSSION REGARDING POTENTIALLY ADDING A TAX EXTENSION
BALLOT AND/OR A REVENUE STABILIZATION AUTHORITY BALLOT TO THE
MAY 5, 2020 ELECTION

The Board, Chief Staff and Attorney Ross discussed issues related to the Board potentially adding a tax extension ballot and/or a revenue stabilization authority ballot to the May 5, 2020 election and considered the form and content of those potential ballots.

ADJOURNMENT:

With no further business to come before the Board, Secretary Spano moved to adjourn the meeting. Asst. Secretary Lombardi seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:57 p.m.

JERRY MARCHESE, PRESIDENT

ANTHONY SPANO, SECRETARY