

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District- Work Session

June 9, 2010 7:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Sue Doylen, Vice President Frank Theis, Treasurer Bud Duryea, Bob Cheney

Staff: Chief Scott Dorman

Also Attending: Attorney Dick Lyons, Park School District President Todd Jirsa

Absent: Board Member Jack Rumley

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Sue Doylen called the meeting to order at 7:01 p.m.

Fire Chief Dorman led the Pledge of Allegiance

Secretary Bowser performed roll call- Board Member Rumley absent (excused)

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

Board comment: President Doylen extended her appreciation to the firefighters and other responders as they assisted with flood prevention and containment of the Big Thompson River in downtown Estes Park.

OLD BUSINESS

None

NEW BUSINESS

Attorney Dick Lyons provided each District Board Member, Chief Dorman, Recording Secretary Bowser and President Jirsa a copy of his Proposition 101/Amendment 60/Amendment 61 handout reviewing the 3 ballot initiatives placed on the November ballot by citizens/taxpayers. (See attached document)

Attorney Lyons explained Proposition 101 is a new initiated statute, Amendment 60 adds a new section to TABOR and Amendment 61 amends TABOR and other sections to add a new section on public financing. He also discussed the major points of each ballot initiative as it related to or affected special districts. (See attached document)

In response to Board Member requests, Attorney Lyons reviewed statute and amendment definitions, voter threshold, possible ballot initiative effects on the State of Colorado as well as immediate and cumulative effects on special districts.

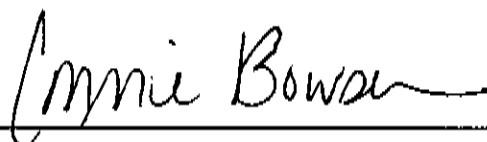
Attorney Lyons clarified that state-wide groups such as the Special Districts Association (SDA) can take an official stance as an organization in regards to ballot initiatives. But, the Estes Valley Fire Protection District Board of Directors is limited to passing a resolution of advocacy or opposition. He clarified the Board Members as private individuals (and not representing the District) may take a stance or provide their opinions regarding the 3 ballot initiatives. Attorney Lyons agreed to submit a draft resolution to the District with relevant financial information provided by Treasurer Duryea.

Attorney Lyons also answered Board Member questions regarding public dissemination of information, and clarified that since the 3 questions have been certified for placement on the November ballot, no expenditure of public funds can be made to support or oppose any one, or more, of them.

Attorney Lyons discussed website www.donthurtcolorado.com hosted by Coloradans for Responsible Reform and advised the District would not be able to make a campaign donation in accordance with the law, but the Estes Valley Fire Protection District can still be a member of SDA.

Next meeting scheduled for Wednesday, June 23, 2010 at 7:00 p.m. at the Dannels Fire Station. Next work session scheduled for Wednesday, July 7, 2010 at 7:00 p.m.

Meeting adjourned at 9:09 p.m.



Connie Bowser, Recording Secretary