



Nederland Fire Protection District Board of Directors Regular Meeting Agenda
August 17th, 2022

** This meeting is being recorded **

Roll Call

Iain Irwin-Powell –
Todd Wieseler -
Guy Falsetti –
Jess McElvain –
Russ Panneton –
Chief Scott -

Announce Quorum & Call Meeting to Order @

Approve the meeting agenda

Acceptance of previous meeting minutes

July 13th Special Meeting
July 20th 2022

Public Statements, Comments or Questions

(Please state name and if in district or out of district for the record)

Name **District**

Treasurer's Report

Chief's Report

Old Business

Board member as a reserve – no action
5631 pump/tank
Mill levy survey report
2021 Audit

New Business

Use of Colotrust for funds in excess of operating costs (<https://www.colotrust.com/about/>)
Coordinated ballot IGA, set ballot language, appoint DEO resolution 2022-08

Future Business**Special Executive Session****Special Meeting Conclusions****Public Statements, Comments or Questions**

(Please state name and if in district or out of district for the record)

Any other business

County ballot questions

Town ballot questions

Next Meeting September 21st @ 7pm

Adjourn the meeting @