

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
EVANS FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO
THE HEARING ON THE SUPPLEMENTAL BUDGET REGARDING THE
EXPENDITURE OF MONEYS FROM THE CAPITAL REPLACEMENT FUND;
FOR FISCAL YEAR
2022

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

The Board of Directors ("**Board**") of the Evans Fire Protection District ("**District**"), Weld County, Colorado, held a regular meeting and public hearing at Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620, on Monday, November 28, 2022 at the hour of 6:30 p.m. concerning a proposed Supplemental 2022 Budget.

The following members of the Board of Directors were present:

President: Mary Achziger
Vice President: David James
Secretary: Marty Schanwolf

Also present was District legal counsel, Emily Powell.

President Achziger reported that, prior to the meeting and public hearing, each Director was notified of the date, time, and place of the meeting and the purpose for which it was called. She further reported that a Notice of the public hearing on the proposed Supplemental 2022 Budget was published in the Greeley Tribune on Friday, November 23, 2022. Notice of the public hearing also was duly posted. Thereupon, Director Schanwolf and moved for the adoption of the following Resolution:

RESOLUTION 2022-09

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE EXPENDITURE OF MONEYS FROM THE CAPITAL REPLACEMENT FUND FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2022;

WHEREAS, after adopting the 2022 budget and making appropriations thereunder, the District realized unexpected apparatus repairs, requiring an expenditure of \$32,000 from the Capital Fund.

WHEREAS, the District Board authorized administrative staff to prepare and submit a proposed Supplemental 2022 Budget reflecting the additional expenditures from the Capital Fund;

WHEREAS, a proposed Supplemental 2022 Budget has been submitted to the District Board for its consideration. A copy of the Supplemental 2022 Budget is attached to this Record of Proceedings;

WHEREAS, due and proper notice, published and posted in accordance with the law, advised the public that (1) the proposed Supplemental 2022 Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, November 28, 2022; and (3) interested electors could comment on or file or register objections to the proposed Supplemental 2022

Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, November 28, 2022, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed Supplemental 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO:

Section 1. **Apparatus Maintenance** Expenditure of Moneys from the Capital Fund. The Board hereby authorizes and approves an additional expenditure in 2022 of \$32,000 from the Capital Fund for completion of Apparatus Maintenance.

Section 2. **Purposes of Supplemental 2022 Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2022 Budget in the fall of 2021, it could not have reasonably foreseen the expenses set forth in Sections 1 above.

Section 3. **Adoption of Supplemental Budget for 2022.** The Board hereby adopts the Supplemental 2022 Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 28th day of November, 2022.


Mary Achziger, President

ATTEST:


Martin Schanwolf, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

I, Martin Schanwolf, Secretary of the Evans Fire Protection District, Weld County, Colorado, do hereby certify that the foregoing pages numbered 1 through 3, inclusive, constitute a true and accurate copy of the record of proceedings of the District Board, adopted at a regular meeting of the Board at Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620, on Monday, the 28th day of November, 2022, at the hour of 6:30 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the Supplemental 2022 Budget; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of November, 2022.


Martin Schanwolf, Secretary

Evans Fire Protection District
Capital Replacement Fund

	2021 Actual	2022 Actual	2023 BUDGET	2024 Projected	2025 Projected	2026 Projected	2027 Projected	2028 Projected
Beginning Fund Balance	396,770	565,477	682,486	20,535	162,442	(1,047,881)	(887,504)	(714,016)
Revenues:								
Annual Contribution	168,707	183,608	168,049	181,907	184,677	200,376	193,489	211,223
New Balance	565,477	749,085	850,535	202,442	347,119	(847,504)	(694,016)	(502,792)
Expenditures:								
Brush Truck	-	-	150,000	-	-	-	-	-
Aerial	-	-	650,000	-	1,150,000	-	-	-
SCBA	-	-	-	-	225,000	-	-	-
Apparatus Maintenance	-	32,000	20,000	20,000	20,000	20,000	20,000	20,000
Station Maintenance	-	34,600	10,000	20,000	-	20,000	-	-
Total Expenditures	-	66,600	830,000	40,000	1,395,000	40,000	20,000	20,000
Ending Fund Balance	565,477	682,486	20,535	162,442	(1,047,881)	(887,504)	(714,016)	(522,792)
Impact Fees Collected	61,030	43,279	35,000	35,000	35,000	35,000	35,000	35,000
YE Impact Fees Balance	500,669	543,948	578,948	613,948	648,948	683,948	718,948	753,948