

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
EVANS FIRE PROTECTION DISTRICT
WELD COUNTY, COLORADO
BUDGET HEARING FOR FISCAL YEAR 2017
(ORGANIZATION DATE: NOVEMBER 9, 2011)

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

The Board of Directors ("**Board**") of Evans Fire Protection District ("**District**"), Weld County, Colorado, held a regular meeting and public hearing at 1100 37th Street, Evans, Colorado 80620, on Monday, October 24, 2016, at the hour of 7:00 p.m. concerning a proposed budget for fiscal year 2017.

The following Board members were present:

President:	Mary Achziger
Vice President:	David James
Treasurer:	Tricia Watson
Secretary:	Stephen Bernardo <i>absent</i>
Director:	Martin Schanwolf
Absent:	None
Also Present:	Chief Ron Pristera Emily Powell, Attorney

President Achziger reported that, prior to the meeting and public hearing, each Director was notified of the date, time, and place of this meeting and the purpose for which it was called. She further reported that this meeting is a regular meeting of the District Board and that a Notice as to the proposed 2017 Budget was published in the Greeley Tribune on October 20, 2016. Notice of the public hearing also was duly posted. Thereupon, Director Schanwolf introduced and moved for the adoption of the following Resolution:

R E S O L U T I O N 2016-04

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET FOR THE YEAR 2017, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COSTS OF GOVERNMENT, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE 2017 FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017, AND ENDING ON THE LAST DAY OF DECEMBER 2017.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Budget for fiscal year 2017; and

WHEREAS, a proposed Budget for fiscal year 2017 ("**2017 Budget**") has been submitted to the District Board for its consideration. A copy of the proposed 2017 Budget is attached to this Record of Proceedings; and

WHEREAS, upon due and proper notice, published in accordance with the law, the proposed 2017 Budget was available for inspection by the public at a designated public office; and

WHEREAS, a public hearing was held Monday, October 24, 2016, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2017 Budget.

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

Section 1. Appropriation of 2017 Budget Revenues. That the estimated revenues for each fund as more specifically identified in the attached 2017 Budget are approved and appropriated.

Section 2. Approval of 2017 Budget Expenditures. That the estimated expenditures for each fund as more specifically identified in the attached 2017 Budget are accepted and approved.

Section 3. Adoption of Budget for 2017. That the attached 2017 Budget as submitted is approved and adopted as the District's budget for fiscal year 2017.


Section 4. Adoption of Mill Levy. That the mill levy necessary to generate the revenues set forth in the 2017 Budget, and as previously approved by the voters within the District's jurisdiction, is hereby adopted.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 24th day of October, 2016.



Mary Achziger, President

ATTEST: 

~~Steve Bernardo, Secretary~~
David James, Vice-President

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

David James, Vice-President
I, ~~Steve Bernardo, Secretary~~ of Evans Fire Protection District, Weld County, Colorado, do certify that the foregoing pages numbered 1 through 3, inclusive, constitute a true and correct copy of the record of proceedings of the District Board of Directors, adopted at a regular meeting of the Board of Directors held at 1100 37th Street, Evans, Colorado 80620, on Monday, October 24, 2016, at the hour of 7:00 p.m. as recorded in the official record of proceedings, insofar as said proceedings related to the 2017 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 24th day of October, 2016.

David James
David James Vice-President