

CERTIFIED RECORD  
OF  
PROCEEDINGS RELATING TO  
**EVANS FIRE PROTECTION DISTRICT**  
WELD COUNTY, COLORADO  
BUDGET HEARING FOR FISCAL YEAR 2020  
**(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 2100 37th Street, Evans, Colorado 80620, on Monday, October 28, 2018, at the hour of 6:30 p.m. concerning a proposed budget for fiscal year 2020.

The following Board members were present:

President:                   Mary Achziger

Vice President:           David James

Treasurer:                Tricia Watson

Also Present:             Ron Pristera, Fire Chief  
                                  Emily Powell, Attorney

Absent:

Secretary:                Stephen Bernardo

Director:                 Martin Schanwolf

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 2020 Budget was published in the Greeley Tribune on October 16, 2019. Notice of the public hearing also was duly posted. Thereupon, Director James introduced and moved for the adoption of the following Resolution:

**RESOLUTION 2019-04**

A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND, ADOPTING A BUDGET FOR THE YEAR 2020, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 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 2020 FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020.

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed Budget for fiscal year 2020; and

WHEREAS, a proposed Budget for fiscal year 2020 ("**2020 Budget**") has been submitted to the District Board for its consideration. A copy of the proposed 2020 Budget is attached to this Record of Proceedings; and

WHEREAS, upon due and proper notice, published in accordance with the law, the proposed 2020 Budget was available for inspection by the public at a designated public office; and

WHEREAS, a public hearing was held Monday, October 28, 2019, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2020 Budget.

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

Section 1. Appropriation of 2020 Budget Revenues. That the estimated revenues for each fund as more specifically identified in the attached 2020 Budget are approved and appropriated.

Section 2. Approval of 2020 Budget Expenditures. That the estimated expenditures for each fund as more specifically identified in the attached 2020 Budget are accepted and approved.

Section 3. Adoption of Budget for 2020. That the attached 2020 Budget as submitted is approved and adopted as the District's budget for fiscal year 2020.


Section 4. Adoption of Mill Levy. That the mill levy necessary to generate the revenues set forth in the 2020 Budget, and as previously approved by the voters within the District's jurisdiction, is hereby adopted.

The foregoing Resolution was seconded by Director Watson.

ADOPTED AND APPROVED this 28<sup>th</sup> day of October, 2019.

  
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Mary Achziger, President

ATTEST:

  
\_\_\_\_\_  
David James, Vice-President

