

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 FUND;
FOR FISCAL YEAR
2020

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, December 2, 2019 at the hour of 6:00 p.m. concerning a proposed Supplemental 2020 Budget.

The following members of the Board of Directors were present:

President: Mary Achziger
Vice President: David James
Treasurer: Tricia Watson
Director: Marty Schanwolf

Directors Absent
Secretary: Steve Bernardo

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 2020 Budget was published in the Greeley Tribune on Wednesday, November 27, 2019. Notice of the public hearing also was duly posted. Thereupon, Director Watson introduced and moved for the adoption of the following Resolution:

RESOLUTION 2019-06

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2020;

WHEREAS, after adopting the 2020 budget and making appropriations thereunder, the District was provided an opportunity to purchase land that would secure the easement access at Station 2 and an appropriate budget was developed. Therefore, \$250,000 of additional expenses for real estate purchase and improvements will be incurred in 2020. The Board deemed it necessary to increase 2020 Capital Improvement Plan expenditures to complete the Facility Maintenance Plan;

WHEREAS, the District Board authorized its administrative staff to prepare and submit a proposed Supplemental 2020 Budget reflecting the additional expenditures made from the Capital Fund, as set forth above;

WHEREAS, a proposed Supplemental 2020 Budget has been submitted to the District Board for its consideration. A copy of the Supplemental 2020 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 2020 Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, December 2, 2019; and (3) interested electors could comment on or file or register objections to the proposed Supplemental 2020 Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, December 2, 2019, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed Supplemental 2020 Budget.

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

Section 1. **Real Estate Purchase Expenditure of Moneys from the Capital Fund.** The Board hereby authorizes and approves an additional expenditure in 2020 of \$250,000 from the Capital Fund for completion of a real estate purchase and improvements.


Section 2. **Purposes of Supplemental 2018 Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2020 Budget in the fall of 2019, it could not have reasonably foreseen the expenses set forth in Sections 1 and 2 above.

Section 3. **Adoption of Supplemental Budget for 2020.** The Board hereby adopts the Supplemental 2020 Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 2nd day of December, 2019.


Mary Achziger, President

ATTEST:

David James, Vice-President

