

CERTIFIED RECORD

OF

PROCEEDINGS RELATING TO

**EVANS FIRE PROTECTION DISTRICT**  
WELD COUNTY, COLORADO

THE HEARING ON THE SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF  
MONEYS TO AND THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND; THE  
EXPENDITURE OF MONEYS FROM THE ASSET MANAGEMENT PLAN; AND THE  
EXPENDITURE OF MONEYS FROM THE CAPITAL IMPROVEMENT PLAN

FOR FISCAL YEAR

2026

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, January 26, 2026 at the hour of 6:30 p.m. concerning a proposed 2026 Supplemental Budget.

The following members of the Board of Directors were present:

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

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 2026 Supplemental Budget was published in the Greeley Tribune on Friday, January 23, 2026. Notice of the public hearing also was duly posted. Thereupon, Director Schanwolf introduced and moved for the adoption of the following Resolution:

**RESOLUTION 2026-02**

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF MONEYS TO AND THE EXPENDITURE OF MONEYS FROM THE GENERAL FUND; THE EXPENDITURE OF MONEYS FROM THE ASSET MANAGEMENT PLAN; AND THE EXPENDITURE OF MONEYS FROM THE CAPITAL IMPROVEMENT PLAN FOR THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2026 AND ENDING ON THE LAST DAY OF DECEMBER 2026.

WHEREAS, the Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2026;

WHEREAS, after adopting the 2026 budget and making appropriations thereunder;

- The Board approved the development of an ALS Program and Firefighter/Paramedic positions;
- The Board approved the development of a Battalion Chief and Engineer positions;
- Station upgrades became apparent to accommodate increased staff;
- Following the completion of the annual PPE inspection process an unexpected amount of gear was found to be unserviceable and in need of replacement;
- Hydrostatic testing of SCBA cylinders is necessary;

WHEREAS, the District Board authorized administrative staff to prepare and submit a proposed

2026 Supplemental Budget reflecting the additional appropriation to and expenditures from the General Fund, as set forth above;

WHEREAS, a proposed 2026 Supplemental Budget has been submitted to the District Board for its consideration. A copy of the 2026 Supplemental 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 2026 Supplemental Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Monday, January 26, 2026; and (3) interested electors could comment on or file or register objections to the proposed 2026 Supplemental Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Monday, January 26, 2026, and interested electors were given the opportunity to comment on, or file or register any objections to, the attached proposed 2026 Supplemental Budget.

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

Section 1. **Medical Supplies.** Appropriation to and Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the appropriation to and expenditures of moneys from the 2026 Medical Supplies budget, in the amount of \$225,000 to outfit the newly developed ALS Program.

Section 2. **Personnel.** Appropriation to and Expenditure of Moneys from the General Fund. The Board hereby authorizes and approves the appropriation to and expenditures of moneys from the 2026 Personnel budget in the amount of \$52,650 to compensate Firefighter/Paramedics; in the amount of \$36,855 to compensate Engineers; and in the amount of \$127,386 to compensate a Battalion Chief.

Section 3. **Asset Management.** Expenditure of Moneys from the Asset Management Fund. The Board hereby authorizes and approves the expenditure of moneys from the Asset Management Fund, in the amount of \$6,000 for the necessary hydrostatic testing of SCBA cylinders; and the amount of \$11,000 for the replacement of PPE.

Section 4. **Capital Improvement.** Expenditure of Moneys from the Capital Improvement Fund. The Board hereby authorized and approves the expenditure of moneys from the Capital Improvement Fund, in the amount of \$20,000 to make necessary Station 2 upgrades to accommodate additional staff.

Section 5. **Purposes of 2026 Supplemental Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2026 Budget in the fall of 2025, it could not have reasonably foreseen the expenses set forth in Sections 1 through 4 above.

Section 6. **Adoption of Supplemental Budget for 2026.** The Board hereby adopts the 2026 Supplemental Budget in the form attached to this Record of Proceedings.

The foregoing Resolution was seconded by Director James.

ADOPTED AND APPROVED this 26<sup>th</sup> day of January 2026.

  
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 37<sup>th</sup> Street, Evans, Colorado 80620, on Monday, the 26<sup>th</sup> day of January 2026, at the hour of 6:30 p.m., as recorded in the official record of proceedings, insofar as said proceedings relate to the 2026 Supplemental 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 26<sup>th</sup> day of January 2026.

  
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Martin Schanwolf, Secretary

**Evans Fire Protection District**  
**General Fund Long Range Financial Plan**

	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>	<b>2030</b>
	<b>Estimated</b>	<b>BUDGET</b>	<b>Projected</b>	<b>Projected</b>	<b>Projected</b>	<b>Projected</b>
	<b>Year-End</b>	<i>rev1 - Jan26</i>				
Beginning Fund Balance	8,457,850	8,711,592	10,575,704	11,999,106	13,432,164	14,723,908
<b>Revenues:</b>						
Property Tax						
Residential Properties	2,260,691	2,606,643	2,632,709	2,764,345	2,791,988	2,819,908
Oil & Gas	348,771	160,723	120,542	90,407	67,805	50,854
Other Property types	1,168,889	1,328,464	1,341,749	1,408,836	1,422,924	1,437,154
Specific Ownership Tax	160,284	135,000	135,000	135,000	135,000	135,000
Sales Tax		3,500,000	3,640,000	3,785,600	3,937,024	4,094,505
City of Evans IGA	200,000	200,000	-	-	-	-
LaSalle IGA	9,815	10,012	10,212	10,416	10,624	10,837
Fire Marshal IGA	101,749	80,000	-	-	-	-
Interest Earned	264,684	255,537	216,000	216,000	216,000	216,000
Grants	4,270	1,800	1,800	1,800	1,800	1,800
Fees Fire Impact	173,262	35,000	35,000	35,000	35,000	35,000
Fees Fire Prevention	12,130	4,000	4,000	4,000	4,000	4,000
<b>Transfer from Reserves</b>	461,500	441,891				
Miscellaneous	20,787	23,093	-	-	-	-
<b>Total revenues</b>	5,186,834	8,782,162	8,137,012	8,451,404	8,622,166	8,805,058
<b>Expenditures:</b>						
<b>Personnel</b>	3,797,882	5,746,760	5,780,562	6,043,790	6,320,180	6,610,389
Supplies & Services						
Administration	486,299	375,603	394,383	414,102	434,807	456,548
Equipment Maintenance	75,743	104,537	109,763	115,251	121,014	127,065
<b>Operations</b>	149,906	419,609	157,402	165,272	173,535	182,212
Asset Management	250,000	25,000	25,000	25,000	25,000	25,000
Capital Fund	173,262	246,542	246,500	254,929	255,886	257,146
<b>Total Expenditures</b>	4,933,092	6,918,050	6,713,610	7,018,345	7,330,423	7,658,359
<b>Excess Revenue Over Expenditures</b>	<b>253,742</b>	<b>1,864,112</b>	<b>1,423,402</b>	<b>1,433,059</b>	<b>1,291,744</b>	<b>1,146,698</b>

**Evans Fire Protection District**  
Asset Management Plan

	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>
Beginning Balance	248,781	187,761	322,784	187,174	187,174	187,174
<b>Revenues</b>						
Transfer In	25,000	-	25,000	25,000	25,000	25,000
Transfer In from Reserves	-	250,000	-	-	-	-
Grant reimbursement	6,000	-	-	-	-	-
<b>Balance</b>	<b>279,781</b>	<b>437,761</b>	<b>347,784</b>	<b>212,174</b>	<b>212,174</b>	<b>212,174</b>
<b>PPE</b>	36,000	11,825	55,000	25,000	25,000	25,000
Communications	30,000	47,694	40,610	-	-	-
<b>Equipment</b>	15,110	24,702	30,750	-	-	-
Hose & Appliances	10,910	-	19,250	-	-	-
Station 2	-	3,882	-	-	-	-
Training Grounds	-	21,104	15,000	-	-	-
Knox Boxes	-	5,771	-	-	-	-
<b>Expenditures</b>	<b>92,020</b>	<b>114,977</b>	<b>160,610</b>	<b>25,000</b>	<b>25,000</b>	<b>25,000</b>
<b>Ending Balance</b>	<b>187,761</b>	<b>322,784</b>	<b>187,174</b>	<b>187,174</b>	<b>187,174</b>	<b>187,174</b>

**Evans Fire Protection District**  
Capital Replacement Fund

	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>
	<b>Actual</b>	<b>Actual</b>	<b>BUDGET</b>	<b>Projected</b>	<b>Projected</b>	<b>Projected</b>
<i>Beginning Fund Balance</i>	865,187	2,633,722	2,515,449	(308,148)	136,038	172,038
<b>Appropriations:</b>						
Annual Contribution from Revenue	180,445	-	-	-	-	-
Held in COLOTRUST Investment Funds	2,387,794	2,293,526	2,623,200	-	-	-
Held as Impact Fees	573,357	530,314	632,038	171,038	207,038	243,038
<b>Total Available Capital Funds</b>	<b>3,141,596</b>	<b>2,823,840</b>	<b>3,255,238</b>	<b>171,038</b>	<b>207,038</b>	<b>243,038</b>
<b>Expenditures:</b>						
<i>Contracted Apparatus Reserve - Engine</i>	-	-	1,285,886	-	-	-
<i>Contracted Apparatus Reserve - Aerial delivery expected in 2026</i>	-	-	1,800,000	-	-	-
Appratus	-	207,871	-	-	-	-
Light Vehicle	-	-	70,000	-	-	-
SCBA	-	-	350,000	-	-	-
Training Facility	425,000	-	-	-	-	-
Apparatus Maintenance	33,575	39,986	27,500	25,000	25,000	25,000
<b>Station Maintenance</b>	<b>49,299</b>	<b>60,534</b>	<b>30,000</b>	<b>10,000</b>	<b>10,000</b>	<b>10,000</b>
<b>Total Expenditures &amp; Funds Held</b>	<b>507,874</b>	<b>308,391</b>	<b>3,563,386</b>	<b>35,000</b>	<b>35,000</b>	<b>35,000</b>
<b>Available Funds</b>	<b>2,633,722</b>	<b>2,515,449</b>	<b>(308,148)</b>	<b>136,038</b>	<b>172,038</b>	<b>208,038</b>