

Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Special Meeting Agenda
Sunday, March 6, 2016
2:00pm

Board Members in Attendance: Director Steve Brinkman (via phone), Director Scott Snyder, Director Molly Baldrige, Director Judy Koslov, Director Dave Beeman

Department Personnel: Chief Chad Bollacker, Assistant Chief Cody Trevithick, Maggie Personeus

- I. CALL MEETING TO ORDER - Meeting called to order at 2:09pm.

- II. BALLOT LANGUAGE RESOLUTION –
 - a. Director Baldrige read the resolution out loud to check the content one last time.
 - b. Discussion of the Ballot Certification deadline and consequences of missing it.
 - c. Director Koslov moved to approve the resolution with revenue for 2019 collection as 432,707. Director Baldrige seconded and it passed unanimously at 2:55pm.
 - d. Maggie led the Director name draw to determine order of the candidates on the Mail Ballot. This part is required for the Ballot Certification.
 - e. Maggie updated the resolution and printed it one last time for the board to review and sign.
 - i. Maggie will scan it in and email it to Kyna Glover for our file at the Attorney's office.
 - ii. She will keep the original on file.
 - f. Maggie will check with Boulder County Elections to see the cost and availability of Election Judges.
 - g. Chief Bollacker discussed education efforts.
 - h. Director Beeman discussed the Pro/Con Statement.
 - i. He would like to create a first draft and will distribute to the other Directors on his own time using his own resources for consideration.
 - ii. Maggie reminded the board that the deadline to submit Pro/Con statements is March 18th.
 - i. Maggie will ask Kyna where we can find accurate information about education efforts and Pro/Con statements.
 - j. Maggie will also look at information regarding the TABOR Notice

- III. Meeting Adjourned at 3:33pm