

RYE FIRE PROTECTION DISTRICT

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Pursuant to the Colorado Open Meetings Law, C.R.S. § 24-6-401 et seq.

Date: January 19, 2026

Time: 5:00 PM

Location: Colorado City Metropolitan District Board Room
4497 Bent Brothers Boulevard
Colorado City, Colorado 81019

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment (Limited to three (3) minutes per person) – C.R.S. § 24-6-402(2)(d)(III)

6. Approval of Minutes

1. Approval of previous Meeting Minutes

7. Financial Matters

Review and approval of current financial statements and expenditures

8. Old Business

1. Updates on capital improvement projects and apparatus

9. New Business

- Review, Discussion, and Approval of Employee Policy Revisions (If completed)
- Review, Discussion, and Approval of 2024 Audit (If completed)

10. Fire Chief's Report

1. Operational updates
2. Staffing and training reports
3. Incident response summary

11. Board Member Comments

12. Executive Session (if necessary)

Pursuant to C.R.S. § 24-6-402(4)(b), to receive legal advice on specific legal questions, including matters related to Civil Action No. 25-cv-00196-RMR-MDB.

13. Adjournment

Public Participation & ADA Notice

If you require accommodations due to a disability or special need to attend or participate in this meeting, please contact 719-676-3522 or email rgallegos.ryefire@gmail.com at least 24 hours in advance, in accordance with the Americans with Disabilities Act (ADA).

Posted in accordance with C.R.S. § 24-6-402(2)(c) and C.R.S. § 32-1-903(2).

By Order of the Board of Directors
Rye Fire Protection District