

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: Monday, May 18, 2026

Time: 5:00 PM

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

AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment

Public comment is limited to three (3) minutes per person pursuant to C.R.S. § 24-6-402(2)(d)(III).

6. Approval of Minutes

- Approval of previous meeting minutes

7. Financial Matters

- Review and approval of current financial statements
- Review and approval of expenditures

8. Old Business

- Update on 2025 Audit
- Update on vehicle and surplus disposal
- Apparatus update: Tahoe at Service Center

9. New Business

- Review and annual update of Rye Fire Board Bylaws
- Yearly update regarding Delphi Ops Consulting
- Ambulance billing procedures and collections
- Mitigation plan for Rye Mountain Park
- Planning and preparedness for drought conditions
- Hiring of new employees

10. Fire Chief's Report

- Operational updates
- Staffing and training report
- Incident response summary

11. Board Member Comments

12. Executive Session (If Necessary)

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice regarding Civil Action No. 25-cv-00196-RMR-MDB.

13. Discussion and Possible Action

Discussion and possible voting/action on matters discussed during Executive Session, if needed.

14. 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 the District at 719-676-3522 or email 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