# 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, July 27, 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. **Chief's Report**
   - Incident statistics and operational update.
   - Apparatus and fleet status.
   - Personnel and training update.
   - Grant and project updates.
9. **Old Business**
   - Status of ongoing District projects.
   - Follow-up on previously discussed Board action items.
10. **New Business**

- Discussion and possible action to designate that all donation funds accepted by the Rye Fire Protection District be deposited into the **Inter Agency Fund** account at Bank of the San Juans for proper tracking, accounting, and utilization.
- Update regarding the District's 2025 Financial Audit, including notification that an extension for completion has been submitted to and accepted by the State of Colorado.
- Discussion regarding a potential ballot issue to increase the District's mill levy to provide sustainable financial funding, including a review of projected financial impacts, anticipated operational benefits, and the potential impacts to District operations should additional funding not be obtained.
- Chief's report and Board discussion regarding the operational, financial, and personnel impacts of the recent wildfire incident on the Rye Fire Protection District, including current resource commitments, recovery efforts, and long-term implications for District operations.

11. **Executive Session (If Needed)**
    Executive Session pursuant to C.R.S. § 24-6-402(4), C.R.S., as may be necessary for matters including legal advice, personnel matters, negotiations, acquisition or disposition of property, or other matters authorized by law.
12. **Action on Executive Session Items (If Needed)**
13. **Board Member Comments**
14. **Adjournment**