

Cunningham Fire Protection District
Special Board of Directors' Meeting Minutes
June 10, 2019

Present: Mark L. Lampert, Chair
Patricia Shaver, Secretary/Treasurer
Marcy J. Smith, Director
Ken Jensen, Director
Muriel Williams-Thompson, Director

Bob Baker, Fire Chief (absent)
Mike Dell'Orfano, Assistant Chief
Vince Turner, Assistant Chief
Troy Jackson, Assistant Chief
Jerry Rhodes, Assistant Chief
Kevin Milan, Assistant Chief
Dillon Miskimins, Chief Financial Officer
Isela Nejbauer, Chief Human Resources Officer
Kristin Eckmann, Communications Director
Bob Cole, Legal Counsel

Others Present: SMFR Board Members and Staff

MEETING CALL TO ORDER

Chair Lampert called the meeting of the Cunningham Fire Protection District to order at 5:36 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Chair Lampert led the Pledge of Allegiance to the United States of America.

ROLL CALL

All the Board members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

May 6, 2019 Cunningham Fire Protection District Board of Directors' Regular Meeting Minutes

A motion was made by Patricia Shaver and seconded by Muriel Williams-Thompson to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

CFPD Resolution No. 2019-12 – Resolution and Order of Exclusion (Exclusion of Property from the boundaries of Cunningham Fire Protection District into the boundaries of the South Metro Fire Rescue Fire Protection District – Initial Adoption – Chief Dell'Orfano provided an update on the success of the three recent inclusion elections (Meadowbrook-Fairview Metropolitan District, Shadow Canyon Condominium Complex and Dove Hill Subdivision), so now other than the Lockheed Martin inclusion in 2022, the last major step is to complete the CFPD inclusion.

Chief Dell'Orfano reminded that this action item is in preparation for a full unification of South Metro Fire Rescue Fire Protection District (SMFR) and Cunningham Fire Protection District (CFPD) by January 1, 2020. The resolution intends that CFPD will exclude all of its properties for inclusion into SMFR. It also states that both districts intend to certify the 2019 mill levy at 9.25 for collections in 2020. CFPD's exclusion resolution require two approvals; the initial approval on June 10, 2019, and the final approval on December 2, 2019 at the same time as budgets are approved, CFPD's mill levy is reduced, and both districts are ready for final approval of the unification. A public hearing will be held at 6:00 p.m. on August 5, 2019 to receive public input on this matter. Staff recommends initial approval of the Resolution and Order and would like direction as to whether any Cunningham FPD board members would like to review a draft of the public hearing notice prior to mailing.

Chair Lampert reminded that this process is aligned with original conversations during the creation of the Authority and, based on financial indications, the timeline has changed to a two-year timeline. CFO Miskimins reviewed the Long-Term Financial Plan that was presented at the May 6th meeting.

A motion was made by Patricia Shaver and seconded by Marcy Smith to approve CFPD Resolution No. 2019-12 Resolution and Order of Exclusion – Initial Approval as presented. All were in favor and the motion carried.

INFORMATION ITEMS

N/A

DISCUSSION ITEMS

N/A

EXECUTIVE SESSION

N/A

NEXT MEETING

After discussion, it was agreed that a Special Meeting will be held on June 24th and the Regular July 1st meeting will be cancelled. It was also agreed that the September 2nd Regular Board Meeting will be cancelled and a Special Board Meeting will take place on September 9th.

The next Special Cunningham Fire Protection District Board of Directors' Meeting is to be held on June 24, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Patricia Shaver and seconded by Ken Jensen to adjourn the meeting at 6:00 p.m. All were in favor and the motion carried.

Attested by: Mark L. Lampert Date: Aug 5, 2019