SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
June 7, 2021
9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION
   1. Wildfire Mitigation Program Overview – CRRS Einar Jensen

E. PUBLIC COMMENT
   Public Conduct at Meetings. Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

F. CONSENT AGENDA
   Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board’s review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.
   1. May 3, 2021 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
   2. May 17, 2021 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

G. ACTION ITEMS
   1. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Inclusion of Real Property (Central Park at Highlands Ranch Apartments, LLC) – Dell’Orfano
   2. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Inclusion of Real Property (Douglas County School District) – Dell’Orfano
   3. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Chance and Ruth Doellefeld) – Dell’Orfano
   4. April 2021 Financial Statements – Miskimins
   5. SMFR Resolution No. 2021-06 Authorizing the Conveyance of Real Property - Turner

H. DISCUSSION ITEMS
I. INFORMATION ITEMS
   1. Fire Chief Performance Committee Update – Kirschke

J. EXECUTIVE SESSION (upon motion)
   Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving advice
   from legal counsel on specific legal questions related to Thomas v. South Metro.

K. NEXT MEETING(S)
   Special Board of Directors’ Meeting to be held on June 21, 2021, 6:00 p.m. at 9195 East Mineral
   Avenue, Centennial, CO.

   Regular Board of Directors’ Meeting to be held on July 12, 2021, 6:00 p.m. at 9195 East Mineral
   Avenue, Centennial, CO.

L. ADJOURNMENT
South Metro Fire Rescue Fire Protection District
Regular Board of Directors’ Meeting Minutes
May 3, 2021

Present:  Jim Albee, Chair  Bob Baker, Fire Chief
Renee Anderson, Vice Chair  Mike Dell’Orfano, Assistant Chief
William Shriver, Treasurer  Tobias Kirschke, Assistant Chief
Hank Eng, Secretary  Kevin Milan, Assistant Chief
Sue Roche  Jon Adams, Assistant Chief
Cindy Hathaway  Dillon Miskimins, Chief Financial Officer
Alison Rausch  Kristin Eckmann, Chief Communications Officer

Others Present: SMFR Staff Members

MEETING CALL TO ORDER
Chair Albee called the Regular Meeting of the South Metro Fire Rescue Fire Protection District to order at 6:49 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited at the SMFR Volunteer Firefighter Pension Board of Trustees meeting.

ROLL CALL
All members of the Board were present in person. Battalion Chiefs Mike Vos, Aaron Goedeker and Brian Cronin were in attendance and each provided a short personal bio.

PUBLIC COMMENT
N/A

CONSENT AGENDA
April 5, 2021 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
April 19, 2021 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

A motion was made by Hank Eng and seconded by Renee Anderson to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS
March 2021 Financial Statements – Chief Financial Officer Miskimins reviewed the financial statements, highlighting:
  1. Fund balance increased by approximately $3.8 million compared to prior month, bringing fund balance to a total of $82.4 million.
  2. Through March, the District has collected $53 million in property and specific ownership tax revenue, which reflects 44.64% collection vs. 43.65% at this time last year for property taxes, and 27.34% vs. 22.10% for specific ownership taxes. A total of $372,483 of property taxes have been diverted to TIF in 2021 & reminded that the District has been tracking the diverted TIF monies because the associated URA’s will transition to additional revenue for SMFR when they reach maturity.
  3. As of March 31st, the District has expended $30.6 million in the General Fund related to operations or 22.04% of the annual budget not including Capital Projects transfers.
  4. First quarter excise taxes totaling $101,739 have been recorded.
  5. Through March, the District has expended $2.4 million or 37.41% of our total budgeted expenditures in the Capital Fund.
6. On March 1st, the District transferred $3 million out of investment accounts to cover seasonal cash flow challenges. The investment levels will be restored when the market is favorable since the District has collected property taxes adequate to cover cash flow in the near future.

7. The apparatus for Station 20 that was previously recorded in our prepaid account is now considered in service and has been expensed in the “vehicles and apparatus” line of the Capital Projects Fund.

8. As of April 24th, $1,246,979 has been expended on COVID-19 related resources.

9. In March, the District received a $557k prescription rebate per our contract with Cigna as a part of the contract.

CFO Miskimins added that the Cherry Hills Old Hire Pension Fund will be reflected in the future reports & Staff will continue to provide the investment reports quarterly from Chandler Asset Management and PFM.

At Director Anderson’s request, CFO Miskimins will get an update on the status of the sale of land on S. Lima Street and on S. Espana Way.

A motion was made by William Shriver and seconded by Alison Rausch to accept the March 2021 Financial Statements as presented. All were in favor and the motion carried.

DISCUSSION ITEMS
N/A

INFORMATION ITEMS
Correspondence items in the Board’s packet are summarized below as well as other information items that were communicated:

- Chief Baker apprised the board that Staff continues to keep an eye on Ketamine legislation, which has gone through several revisions. A big thank you to our EMS Team and Dr. Ricco for their work to get the changes made. Staff, along with the Colorado State Fire Chiefs, SDA, Colorado Counties Association & the business community, is also following workers’ compensation legislation that would be detrimental to our in-house program.
- Chief Baker reminded that the Accreditation Peer Team Site Visit is taking place this week with three assessors on site and two virtual. The visit started with a tour of the district and dinner on Sunday with the Team, Staff and Board Members Albee and Roche. The kickoff meeting took place this morning, which Albee, Roche and Hathaway attended. Lots of good discussion so far and reminded that everyone is invited to attend the findings presentation on Thursday.
- BC Goedecker provided information on grant funds received through UASI for a replacement collapse trailer, which is being prepared to be put into service soon.
- Local 2086 President Heineman reminded that the 2021 “Face-Off” Hockey Tournament is scheduled for May 21st – 23rd at the EDGE Ice arena. Proceeds benefit the Local 2086 Foundation.
- The monthly Dispatch Dashboard and Emergency Services Reports were included in the Board packet.
- Notice was received that Deputy Fire Marshal Tyler Everitt has attained the Fire Marshal designation from the Center of Public Safety Excellence, becoming one of only 175 Fire marshal designees worldwide.
- A thank you letter was received for the crew at Station 18 who responded on a citizen who suffered complications from a routine ventral hernia surgery.

EXECUTIVE SESSION (UPON MOTION)
N/A

NEXT MEETING
The next Special South Metro Fire Rescue District Board of Directors’ meeting will take place on May 17, 2021 at 6:00 p.m. at Station 11, 2255 W. Berry Avenue, Littleton CO.

The next Regular South Metro Fire Rescue District Board of Directors’ meeting will take place on June 7, 2021 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.
ADJOURNMENT
The meeting was adjourned by Chair Albee at 7:37 pm.

Attested by: ________________________________  Date: ___________________
MEETING CALLED TO ORDER
Chair Albee called the special meeting of the South Metro Fire Rescue Fire Protection District to order at 6:06 p.m. and welcomed everyone to the meeting, which was held at Station 11.

PLEDGE OF ALLEGIANCE
Chair Albee led the Pledge of Allegiance to the United States of America.

ROLL CALL
All of the Board Members were present in person & introduced themselves.

PRESENTATION
Partner Agency Update - Littleton City Manager Mark Relph provided a short personal bio and stated how proud he is with the way the departments came together and how the community responded. Mr. Relph distributed copies of the Leadership Framework that he and his staff are using to set goals and provide structure to make real and lasting change. Highlighting the potential adoption of a Unified Land Use Code to comprehensively complete the formation of a special improvement district; participating in homelessness initiatives with neighboring border communities in Englewood and Sheridan; Main Street Historic District Grant Program to fund improvements for property owners and tenants amidst Denver Water’s plan to replace two waterlines, one that will go right down main street; working with various area counties and cities to create regional traffic plans; and create financial sustainability, which includes looking at a ballot issue this fall to generate revenue. Director Hathaway commended Manager Relph for his hard work moving the city forward.

ACTION ITEMS
N/A

DISCUSSION ITEMS
Financial Planning – as noted by Chief Financial Officer Miskimins at the last couple of special meetings, similar to last year, a variety of items were discussed for financial planning, this is the third presentation in this year’s series.

Short and Long-Term Capital Modeling - After a tour of the Station, Chair Albee noted that although Manager Relph’s presentation regarding financial planning and sustainability was not rehearsed, it confirmed the possible need for this Board to think about an alternative approach to long-term planning for the sustainable maintenance and replacement of facilities and equipment.

Chair Albee opened the discussion about long-term planning & budgeting focused on capital. A copy of the current 10-year capital plan was distributed and provided some background regarding discussions that led to how the current plan was created. He, CFO Miskimins, Chiefs Milan & Dell’Orfano came up with an alternative approach. In order to
understand all of the long-term needs of the District, without just focusing on a 10-year plan that may defer projects due to financial constraints, staff looked at a 30-year plan that incorporates all new facilities and the replacement of facilities that have exceeded their useful life. While additional details will be needed, this model helps the board and staff identify the need for additional funding sources and the appropriate type. CFO Miskimins provided additional details:

- **An Alternative Planning Approach**
  - Eliminate the fiscal constraint – Evaluate the District’s needs then determine a way to pay for it.
  - 30-Year planning horizon – A period long enough you can’t defer projects
  - Plan to replace stations when they reach 50 years old
  - Bolster spending on maintenance

- **$545 Million over 30 Years** (note: the average age of the District’s facilities is 28 years)
  - $385 million for facilities
  - $160 million for apparatus
  - Doesn’t yet include capital equipment
  - Would require $18 million annual contribution to capital projects fund
  - Capital Spending by Year:
    - $133 million in 1-10 years
    - $204 million in 11-20 years
    - $206 million in 21-30 years

- **Continue the Conversation**
  - Should we think differently about capital planning?
  - Continue to refine capital project replacement models
    - Consider having a facility reserve study completed
    - Benchmark against other like governments

Chair Albee polled the Board and all are in agreement to consider alternative approaches to capital purchases with continuing discussions and refinement of the models.

2022 Update: CFO Miskimins stated some assessed values have been received that Staff will plug in to the plan presented tonight; wrap up 2020; evaluate how 2021 is going; and determine what is needed for space planning and timelines.

Chief Dell’Orfano added that staff is moving forward with strategies identified in previous discussions to help alleviate the space and usability issues at the JSF, including the improvement of shower facilities and potential relocation of functions to alternate facilities (e.g., logistics warehouse), and securing and/or purchasing land for potential relocations of fire stations.

**INFORMATION ITEMS**

June Board Meeting Preview – Chief Dell’Orfano provided an overview including:

- Reminded that Staff is in the process of selling the Lima property & the interested party may be requesting an extension.
- Inclusion of a parcel of land owned by Douglas County Schools, two Shea Homes parcels right next to the Highlands Ranch Hospital, and one Aurora exclusion.
- Audit/CAFR
- Final direction on November election.
  - Polled the Board and all agreed no desire at this time to request anything from the voters.
- Fire Chief’s Performance Appraisal Charter notes June to start moving forward with the evaluation before the end of the year.
- Local 2086 Contract up for renewal; retreat planned for late June for Staff & E Board to negotiate
- CRRS Einar Jensen making a presentation on strategies for wildfire risk reduction.
- Continuing financial discussions.

Correspondence items in the Board’s packet are summarized below as well as other information items that were communicated:
• The April Monthly DC Report was included in the Board packet.
• A thank you letter was received from the City of Oskaloosa, Iowa Fire Chief for Community Risk Reduction Specialist Einar Jensen’s assistance educating his firefighters and chiefs about community risk reduction.
• An anonymous thank you note was received to the SMFR Heroes for their service to the safety and well-being of the community.

EXECUTIVE SESSION
N/A

NEXT MEETING
The next Regular Board of Directors’ meeting to be held on June 7, 2021, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

ADJOURNMENT
Chair Albee adjourned the meeting at 8:10 p.m.

Attested by: ________________________________ Date: ______________________________
SOUTH METRO FIRE RESCUE
BOARD AGENDA

MEETING DATE: 6/7/2021

AGENDA ITEM TYPE: ACTION ITEM

SUBJECT: PUBLIC HEARING: ORDER BY BOARD OF DIRECTORS OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT FOR INCLUSION OF REAL PROPERTY (CENTRAL PARK AT HIGHLANDS RANCH APARTMENTS, LLC)

BACKGROUND: This inclusion petition includes two parcels near the UC Health Hospital in Highlands Ranch that were not originally within the Highlands Ranch Metro District boundaries and therefore not currently within SMFR’s district as part of unification. The Central Park at Highlands Ranch Apartments, LLC properties are located northeast of the hospital between Park Central Dr. and Plaza Dr. and include apartment complexes currently under construction. The property owner has submitted the attached Petition for Inclusion and has agreed to pay for the costs associated with inclusion. The anticipated revenue, based on a 2021 assessed value of $3,991,480 for Lot 1B1 is approximately $36,921, and $497,940 for Lot 1C1 is approximately $4,606. These parcels and surrounding area have received emergency services for several years and there are no concerns with SMFR’s ability to continue serving.

RECOMMENDATION: Staff recommends approval of the order.

SUBMITTED BY: Mike Dell’Orfano

APPROVED BY: Bob Baker
ORDER BY BOARD OF DIRECTORS OF THE
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT
FOR INCLUSION OF REAL PROPERTY
(CENTRAL PARK AT HIGHLANDS RANCH APARTMENTS, LLC)

WHEREAS, there was filed with the Board of Directors of the South Metro Fire Rescue Fire Protection District ("District") a duly acknowledged Petition, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, by Central Park at Highlands Ranch Apartments, LLC ("Petitioner"), one hundred percent (100%) fee owner of the real property described in the Petition attached hereto, and requesting that the Board of Directors include such property within the District; and

WHEREAS, the Petition was heard at an open meeting of the Board of Directors of the District on June 7, 2021, at the hour of 6:00 p.m., at 9195 E. Mineral Avenue, Centennial, Colorado 80112, after publication of notice of the filing of such Petition, and the place, time and date of such meeting, the name of the Petitioner and a general description of the property to be included, in the Douglas County News-Press, Littleton Independent and Golden Transcript on May 13, 2021, which proofs of publication are attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, no objection has been filed to the inclusion of the property into the District; and

WHEREAS, the subject property is capable of being served by the District facilities; and

WHEREAS, it is deemed to be in the best interests of the District and the taxpaying electors thereof that such Petition be granted.

IT IS THEREFORE ORDERED that such Petition be granted as to the real property described herein; that the boundaries of the District shall be enlarged by the inclusion of the real property described herein; and that the Douglas County District Court, in which Court an Order was entered establishing this District, be requested to enter an Order that the real property described herein be included within the District.

I certify that the foregoing Order was unanimously passed at a meeting of the Board of Directors of the South Metro Fire Rescue Fire Protection District, duly called and held on June 7, 2021, at the hour of 6:00 p.m. and that the undersigned is the duly acting and authorized Chairman of the District.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By: ____________________________
   James Albee, Chairman

ATTEST:

By: ____________________________
   Hank Eng, Secretary
   (00799197.DOCX/ )
EXHIBIT A TO ORDER BY BOARD OF DIRECTORS
(PETITION FOR INCLUSION)
PETITION FOR INCLUSION

IN THE MATTER OF SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

TO THE BOARD OF DIRECTORS OF THE DISTRICT:

The undersigned Petitioner, being the fee owner of one hundred percent (100%) of the real property hereinafter described, hereby petitions that such property be included within the South Metro Fire Rescue Fire Protection District, as provided by law, and for cause, states:

1. That such property is capable of being served with facilities of the District.

2. That assent to the inclusion of such property in the District is hereby given by the undersigned, who constitutes the fee owner of one hundred percent (100%) of such property.

3. That there shall be no withdrawal from this Petition after publication of notice by the Board without the consent of the Board, nor shall further objections be filed thereto by the Petitioner.

4. That the inclusion of such property into the District shall be subject to any and all terms and conditions established by the Board and accepted by Petitioner, and to all duly promulgated rules, regulations and rates of the District.

5. That the property owned by Petitioner and sought to be included in the District is described as follows:

See Exhibit A attached hereto and incorporated herein by reference.
PETITIONER: CENTRAL PARK AT HIGHLANDS RANCH APARTMENTS, LLC

By:
Print Name: Peter Culshaw
Print Address:

By:
Print Name: John Kinnon
Print Address:

STATE OF COLORADO
COUNTY OF Denver

) ss.

The foregoing Petition for Inclusion was acknowledged before me this 26th day of April, 2021, by John Kinnon, as Assistant Secretary of Central Park at Highlands Ranch Apartments, LLC, as manager of Central Park at Highlands Ranch Apartments, LLC.

Witness my hand and official seal.

My commission expires: 5/26/2022

Notary Public

KRISTIN COLLIER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20144020580
MY COMMISSION EXPIRES MAY 20, 2022
EXHIBIT A

(LEGAL DESCRIPTION OF PROPERTY TO BE INCLUDED)

HIGHLANDS RANCH FILING NO. 156, 2ND AMENDMENT,

SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 SOUTH, RANGE 68 WEST
OF THE SIXTH PRINCIPAL MERIDIAN,

DOUGLAS COUNTY, STATE OF COLORADO

17.934 ACRES LOT 1B1 AND LOT 1C1
EXHIBIT B TO ORDER BY BOARD OF DIRECTORS
(PROOFS OF PUBLICATION)
AFFIDAVIT OF PUBLICATION

State of Colorado } ss
County of Arapahoe } ss

This Affidavit of Publication for the Littleton Independent, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Littleton Independent

State of Colorado } ss
County of Arapahoe } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado } ss
County of Jefferson } ss

This Affidavit of Publication for the Golden Transcript, a weekly newspaper, printed and published for the County of Jefferson, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Golden Transcript

State of Colorado } ss
County of Jefferson } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado          }
County of Douglas         } ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

[Signature]

For the Douglas County News-Press

State of Colorado          }
County of Douglas         } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

[Signature]
Carla Bethke
Notary Public
My commission ends April 11, 2022
Displaying data for the year 2021

1170 MARTHA ST
HIGHLANDS RANCH, CO
80129

Ownership Information
CENTRAL PARK AT HIGHLANDS RANCH
APARTMENTS LLC
6380 S FIDDLERS GREEN CIR STE 400
GREENWOOD VILLAGE, CO 80111

Account #: R0605847
State Parcel #: 2229-044-12-008
Account Type: Commercial
Tax District: 0887
Neighborhood- A20-00, C000-00, R000-00
Ext:

Owner Info
CENTRAL PARK AT HIGHLANDS RANCH
APARTMENTS LLC

Building Count: 25
Building Permit Authority:
Douglas County
Phone: 303-660-7497

Subdivision
Name: HIGHLANDS RANCH
Reception No: 2019023084

Location Description

https://apps.douglas.co.us/assessor/web/#!/print/2021/R0605847
6380 S FIDDLERS GREEN CIR STE 400
GREENWOOD VILLAGE, CO 80111

Public Land Survey System (PLSS)
Location
Quarter: SE; Section: 4; Township: 6;
Range: 68

Assessor
PART LOT 1B1 HIGHLANDS RANCH 156
2ND AMD 10.148 AM/L MTD R0605846

Disclaimer
The location description may not be a complete legal description of the property.

Valuation Info

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Land Details

Land Type: Commercial
Class Code: 1125PT
Class Code Descr.: PART OF MULTI-UNITS (9 & UP) - LAND
Acreage: 10.148 acres
LEA Code: 25108

Land Valuation
Actual Value: $4,862,420

Land Attributes: C-Split Parcel Mult Dist

Tax Authorities

https://apps.douglas.co.us/assessor/web#/print/2021/R0605847
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Total: 11 Authorities  
Mills: 72.290  Tax Rate: 7.2290%  Est. Tax Amount: $288,544
Displaying data for the year 2021

No Address

Ownership Information
CENTRAL PARK AT HIGHLANDS RANCH
APARTMENTS LLC
8351 E BELLEVUE AVE
DENVER, CO 80237

Account #: R0605848
State Parcel #: 2229-044-12-009
Account Type: Commercial
Tax District: 0887
Neighborhood: C000-00
Ext:

Owner Info
CENTRAL PARK AT HIGHLANDS RANCH
APARTMENTS LLC

Building Count: 0
Building Permit Authority: Douglas County
Phone: 303-660-7497

Subdivision
Name: HIGHLANDS RANCH
Reception No: 2019023084

Location Description

https://apps.douglas.co.us/assessor/web#/print/2021/R0605848
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<td>2019</td>
<td>$1,717,030</td>
<td>$497,940</td>
<td>7.2633%</td>
<td>$36,167</td>
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</table>

Land Details

Land Type: Commercial
Class Code: 0200
Class Code: COMMERCIAL VACANT LOTS
Descr.: 4.927 acres
LEA Code: 25108

Land Valuation
Actual Value: $1,717,030

Land Attributes: None listed

Tax Authorities
<table>
<thead>
<tr>
<th>ID</th>
<th>Authority Name</th>
<th>Mills</th>
<th>Tax Rate</th>
<th>Est. Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</td>
<td>Douglas County Re-1 School District</td>
<td>35.450</td>
<td>3.5450%</td>
<td>$17,652</td>
</tr>
<tr>
<td>0001</td>
<td>Douglas County Government</td>
<td>19.274</td>
<td>1.9274%</td>
<td>$9,597</td>
</tr>
<tr>
<td>2004</td>
<td>Douglas County Schools - Debt Service</td>
<td>8.054</td>
<td>0.8054%</td>
<td>$4,010</td>
</tr>
<tr>
<td>0002</td>
<td>Douglas County Law Enforcement</td>
<td>4.500</td>
<td>0.4500%</td>
<td>$2,241</td>
</tr>
<tr>
<td>4390</td>
<td>Douglas Public Library District</td>
<td>4.012</td>
<td>0.4012%</td>
<td>$1,998</td>
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<tr>
<td>4002</td>
<td>Urban Drainage &amp; Flood Control District</td>
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<td>0.0900%</td>
<td>$448</td>
</tr>
<tr>
<td>4392</td>
<td>Urban Drainage &amp; Flood South Platte</td>
<td>0.100</td>
<td>0.0100%</td>
<td>$50</td>
</tr>
<tr>
<td>2002</td>
<td>Douglas County Schools - Cap Reserve</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
<tr>
<td>2003</td>
<td>Douglas County Schools - Insurance Reserve</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
<tr>
<td>4010</td>
<td>Regional Transportation District</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
<tr>
<td>4077</td>
<td>Douglas County Soil Conservation District</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
</tbody>
</table>

Total: 11 Authorities  
Mills: 72.290  
Tax Rate: 7.2290%  
Est. Tax Amount: $35,996
PUBLIC HEARING: ORDER BY BOARD OF DIRECTORS OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT FOR INCLUSION OF REAL PROPERTY (DOUGLAS COUNTY SCHOOL DISTRICT)

BACKGROUND: This is a parcel near Highway 85 that was not originally within the Littleton Fire Protection District boundaries and therefore not currently with SMFR’s district as part of unification. The Douglas County School District property is located at 8218 Carder Court and is currently used for storage. This property is tax exempt. The property owner has submitted the attached Petition for Inclusion. This facility has received emergency services for several years and there are no concerns with SMFR’s ability to continue serving.

RECOMMENDATION: Staff recommends approval of the order

SUBMITTED BY: Mike Dell’Orfano
APPROVED BY: Bob Baker
ORDER BY BOARD OF DIRECTORS OF THE
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT
FOR INCLUSION OF REAL PROPERTY
(DOUGLAS COUNTY SCHOOL DISTRICT – 8218 CARDER
COURT)

WHEREAS, there was filed with the Board of Directors of the South Metro Fire Rescue Fire Protection District ("District") a duly acknowledged Petition, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, by Douglas County School District ("Petitioner"), one hundred percent (100%) fee owner of the real property described in the Petition attached hereto, and requesting that the Board of Directors include such property within the District; and

WHEREAS, the Petition was heard at an open meeting of the Board of Directors of the District on June 7, 2021, at the hour of 6:00 p.m., at 9195 E. Mineral Avenue, Centennial, Colorado 80112, after publication of notice of the filing of such Petition, and the place, time and date of such meeting, the name of the Petitioner and a general description of the property to be included, in the Douglas County News-Press, Littleton Independent and Golden Transcript on May 13, 2021, which proofs of publication are attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, no objection has been filed to the inclusion of the property into the District; and

WHEREAS, the subject property is capable of being served by the District facilities. and

WHEREAS, it is deemed to be in the best interests of the District and the taxpaying electors thereof that such Petition be granted.

IT IS THEREFORE ORDERED that such Petition be granted as to the real property described herein; that the boundaries of the District shall be enlarged by the inclusion of the real property described herein; and that the Douglas County District Court, in which Court an Order was entered establishing this District, be requested to enter an Order that the real property described herein be included within the District.

I certify that the foregoing Order was unanimously passed at a meeting of the Board of Directors of the South Metro Fire Rescue Fire Protection District, duly called and held on June 7, 2021, at the hour of 6:00 p.m. and that the undersigned is the duly acting and authorized Chairman of the District.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

ATTEST:

By:                                           James Albee, Chairman

By:                          Hank Eng, Secretary

(00799197.DOCX / )
EXHIBIT A TO ORDER BY BOARD OF DIRECTORS
(PETITION FOR INCLUSION)
PETITION FOR INCLUSION

IN THE MATTER OF SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

TO THE BOARD OF DIRECTORS OF THE DISTRICT:

The undersigned Petitioner, being the fee owner of one hundred percent (100%) of the real property hereinafter described, hereby petitions that such property be included within the South Metro Fire Rescue Fire Protection District, as provided by law, and for cause, states:

1. That such property is capable of being served with facilities of the District.

2. That assent to the inclusion of such property in the District is hereby given by the undersigned, who constitutes the fee owner of one hundred percent (100%) of such property.

3. That there shall be no withdrawal from this Petition after publication of notice by the Board without the consent of the Board, nor shall further objections be filed thereto by the Petitioner.

4. That the inclusion of such property into the District shall be subject to any and all terms and conditions established by the Board and accepted by Petitioner, and to all duly promulgated rules, regulations and rates of the District.

5. That the property owned by Petitioner and sought to be included in the District is described as follows:

See Exhibit A attached hereto and incorporated herein by reference.

PETITIONER:
Douglas County School District

By: [Signature]
Print Name: David Ray, Board of Education President
Print Address: 620 Wilcox Street
Castle Rock Co 80104
STATE OF COLORADO

COUNTY OF DOUG-WAS

The foregoing Petition for Inclusion was acknowledged before me this ___ day of MARCH 20__ by DAVID BAY as

Witness my hand and official seal.

My commission expires: ___________________________

Notary Public
EXHIBIT A

8218 CARDER CT
LITTLETON, CO 80125
DOUGLAS COUNTY SCHOOL DISTRICT RE-1

Account Number: R0200485
State Parcel Number: 2220-070-00-011
Account Type: Exempt
Actual Value: $2,293,949.00
Tax Rate: 8.535093
Legal Description: TR IN N1/2NE1/4 7-6-68 6.06 AM/L PT LSP 3123 MTD 0208477
Township & Range: T6S & R66W
Section: 7

Assessment Details
Property Tax Details

(TR IN N1/2NE1/4 7-6-68 6.06 AM/L PT LSP 3123 MTD 0208477)
THIS DEED dated twenty-sixth day of November, 1974, between Lawrence C. Piphus, Jr., of the first part, and Douglas County School District No. 1, a corporation organized and existing under and by virtue of the laws of the State of Colorado, of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of TWELVE THOUSAND ONE HUNDRED AND TWENTY (12,120) DOLLARS to be paid by the said party of the second part to the said party of the first part, the receipt whereof is hereby acknowledged and administrated, hath granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm unto the said party of the second part, its successors and assigns forever, all of the following described land:

a) a parcel of land, lying and being in the County of Douglas and State of Colorado, to wit: Part of the Northeast Quarter (NE-1/4), Section Seven (7), Township Six (6) South, Range Fifty-nine (59) West of the 6th P.M., described as follows: starting at a point whereon the concrete right-of-way marker (not 185 feet, more or less West of the northeast corner of Section 7, Township 6 South, Range 59 West) bears North 58 minutes, then 1045 feet East, said point being the point of beginning; thence East 330 feet along south right-of-way line of County Road; thence South 900 feet; thence West 330 feet to the southeast corner of parcel described to Douglas County School District in the 10th day of June, 1951; thence along East line of this parcel to point of beginning.

TOGETHER with all and singular the buildings and improvements thereon belonging or in anywise appertaining, and the premises and appurtenances, easements and reservations, uses, liberties and profits thereof, and all the marks, rights, liberties, easements, and profits whatsoever of the said party of the second part, either in law or equity, of, in and to and the above described premises, with the buildings and appurtenances.

TO HAVE AND TO HOLD the said premises above bargained and conveyed, with the appurtenances, unto the said party of the second part, its successors and assigns forever. And the said party of the first part, for himself, his heirs, executors, and administrators, doth covenant, grant, bargain and agree to and with the said party of the second part, the use, occupation and enjoyment of all the lands, premises and appurtenances, in law, in fact, in use, and in being, so and as hereabove described.

And the above described premises in the quiet and undisturbed possession of the said party of the second part, its successors and assigns, against all and every persons or parties howsoever claiming to have any interest, right, title, or claim in or to the said premises, the said party of the first part does and will WARRANT AND FOREVER DEFEND.

IN WITNESS WHEREOF, the said party of the second part, has hereunto set their hands and sealed this day and year first above written.

[Signature]

STATE OF COLORADO,

City and County of Denver,

The foregoing instrument was acknowledged before me the 26th day of November, 1974, by Lawrence C. Piphus, Jr.

[Signature]

Notary Public

[Stamp]

This deed is recorded in the Parish of Douglas.

[Stamp]
EXHIBIT B TO ORDER BY BOARD OF DIRECTORS
(PROOFS OF PUBLICATION)
AFFIDAVIT OF PUBLICATION

State of Colorado       }
County of Jefferson     } ss

This Affidavit of Publication for the Golden Transcript, a weekly newspaper, printed and published for the County of Jefferson, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

[Signature]

For the Golden Transcript

State of Colorado       }
County of Jefferson     } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

[Signature]

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado  )
County of Arapahoe  ) ss

This Affidavit of Publication for the Littleton Independent, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Littleton Independent

State of Colorado  )
County of Arapahoe  ) ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado  )
County of Douglas   ) ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/13/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Douglas County News-Press

State of Colorado  )
County of Douglas   ) ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/13/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
Displaying data for the year 2021

8218 CARDER CT
LITTLETON, CO 80125

Ownership Information
DOUGLAS COUNTY SCHOOL DISTRICT RE-1
131 WILCOX ST
CASTLE ROCK, CO 80104

Account #: R0208485
State Parcel #: 2229-070-00-011
Account Type: Exempt
Tax District: 0759
Neighborhood-Ext: 200-00, C000-00

Owner Info
DOUGLAS COUNTY SCHOOL DISTRICT RE-1
131 WILCOX ST
CASTLE ROCK, CO 80104

Public Land Survey System (PLSS) Location
Quarter: NE; Section: 7; Township: 6; Range: 68

Building Count: 1
Building Permit Authority:
Douglas County
Phone: 303-660-7497

Subdivision
Name: METES AND BOUNDS
Reception No: 0000051

Location Description
TR IN N1/2NE1/4 7-6-68 6.06 AM/L PT LSP 3123 MTD 0208477

Disclaimer
The location description may not be a complete legal description of the property.

Valuation Info

<table>
<thead>
<tr>
<th>Year</th>
<th>Actual Value</th>
<th>Assessed Value</th>
<th>Tax Rate</th>
<th>Est. Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$2,548,695</td>
<td>$739,120</td>
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<td>$62,896</td>
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</table>

https://apps.douglas.co.us/assessor/web/#/print/2021/R0208485
<table>
<thead>
<tr>
<th>Year</th>
<th>Sale Price</th>
<th>Assessor Value</th>
<th>Market Value %</th>
<th>Value of Improvements</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$665,250</td>
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<td>$191,380</td>
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</table>

**Sales History**

<table>
<thead>
<tr>
<th>Reception No.</th>
<th>Sale Date</th>
<th>Sale Price</th>
<th>Deed Type</th>
<th>Grantor</th>
<th>Grantee</th>
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</thead>
<tbody>
<tr>
<td>270x204</td>
<td>11/26/1974</td>
<td>$0</td>
<td>Unknown</td>
<td>LAWRENCE C PHIPPS JR</td>
<td>DOUGLAS COUNTY SCHOOL DIST RE 1</td>
</tr>
</tbody>
</table>

**Disclaimer**
The transaction history may not be a complete history of transfer and ownership records.

**Building Details**

**Building 1**
- **Property Type:** Out Building
- **Year Built:** 2001
- **Quality:** Average
- **% Complete:** 100%
- **Style:** Material Shelters
- **Stories:** 1
- **Story Height:** 22 ft
- **Building Use:**
  - Building Use %: 100%
  - Actual Value: $172,929
  - Class Code: 9242
  - Class Code Description: PUBLIC SCHOOL DISTRICTS - IMPROVEMENTS
- **Material Shelters**
- **Square Footage:** 5,750 sqft

https://apps.douglas.co.us/assessor/webfl/print/2021/R0208485
Land Details

Land Type: Exempt
Class Code: 9142
Class Code Descr.: PUBLIC SCHOOL DISTRICTS - LAND
Acreage: 6.060 acres
LEA Code: 25701

Land Valuation
Actual Value: $2,375,766

Land Attributes: None listed

Tax Authorities

<table>
<thead>
<tr>
<th>ID</th>
<th>Authority Name</th>
<th>Mills</th>
<th>Tax Rate</th>
<th>Est. Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</td>
<td>Douglas County Re-1 School District</td>
<td>35.450</td>
<td>3.5450%</td>
<td>$26,202</td>
</tr>
<tr>
<td>0001</td>
<td>Douglas County Government</td>
<td>19.274</td>
<td>1.9274%</td>
<td>$14,246</td>
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<tr>
<td>4053</td>
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<td>2004</td>
<td>Douglas County Schools - Debt Service</td>
<td>8.054</td>
<td>0.8054%</td>
<td>$5,953</td>
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<td>0002</td>
<td>Douglas County Law Enforcement</td>
<td>4.500</td>
<td>0.4500%</td>
<td>$3,326</td>
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<tr>
<td>4390</td>
<td>Douglas Public Library District</td>
<td>4.012</td>
<td>0.4012%</td>
<td>$2,965</td>
</tr>
<tr>
<td>4002</td>
<td>Urban Drainage &amp; Flood Control District</td>
<td>0.900</td>
<td>0.0900%</td>
<td>$665</td>
</tr>
<tr>
<td>4392</td>
<td>Urban Drainage &amp; Flood South Platte</td>
<td>0.100</td>
<td>0.0100%</td>
<td>$74</td>
</tr>
<tr>
<td>2002</td>
<td>Douglas County Schools - Cap Reserve</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
<tr>
<td>2003</td>
<td>Douglas County Schools - Insurance Reserve</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
<tr>
<td>4077</td>
<td>Douglas County Soil Conservation District</td>
<td>0.000</td>
<td>0.0000%</td>
<td>$0</td>
</tr>
</tbody>
</table>

Total: 11 Authorities

85.096 8.5096%  $62,896
SOUTH METRO FIRE RESCUE
BOARD AGENDA

MEETING DATE: 6/7/2021

AGENDA ITEM TYPE: ACTION ITEM

SUBJECT: PUBLIC HEARING: ORDER BY BOARD OF DIRECTORS OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT FOR EXCLUSION OF REAL PROPERTY (CHANCE AND RUTH DOELLEFELD)

BACKGROUND: This parcel is one of 13 homes in the City of Aurora that may be requesting to exclude from the District. The general area, east of E470 and south of Smoky Hill Rd., used to be in the Parker Fire Protection District boundaries and much of it has since been annexed into the City of Aurora. SMFR has been excluding parcels from our district over the past several years, as we discover parcels that were missed during annexation. The Chance and Ruth Doellefeld property is located at 24232 E. Canyon Place and includes a single-family home. The property owner has submitted the attached Petition for Exclusion and the associated costs are being waived in accordance with policy. This property is capable of being served by the Aurora Fire Department, although SMFR will continue assisting through auto aid agreements.

RECOMMENDATION: Staff recommends approval of the order

SUBMITTED BY: Mike Dell’Orfano

APPROVED BY: Bob Baker
ORDER BY BOARD OF DIRECTORS OF THE
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT
FOR EXCLUSION OF REAL PROPERTY
(CHANCE AND RUTH DOELLEFELD)

WHEREAS, there was filed with the Board of Directors of the South Metro Fire Rescue Fire Protection District (the “District”) a duly acknowledged Petition, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, signed on behalf of Chance and Ruth Doellefeld, one hundred percent (100%) of the fee owners of the real property described in the Petition, requesting that the Board of Directors exclude such property from the District; and

WHEREAS, such Petition was heard at a public meeting of the Board of Directors of the District on June 7, 2021, at the hour of 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, Colorado, after publication of notice of the filing of such Petition, the place, time and date of such meeting, the name and address of the Petitioner, and a general description of the property to be excluded, in the Douglas County News-Press, Littleton Independent and Golden Transcript on May 6, 2021, copies of which proofs of publication are attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, no written objection to the exclusion was filed by any person; and

WHEREAS, the Board of Directors, having reviewed such Petition and all relevant information related thereto, hereby determines that:

A. The exclusion of such property will be in the best interests of all of the following: (i) the property itself; (ii) the District; and (iii) the counties in which the District is located;

B. The relative costs and benefits to such property justify exclusion from the District’s services;

C. The ability of the District to provide economical and sufficient service to both the property to be excluded and all of the properties within the District’s boundaries will not be adversely affected;

D. The District will be able to provide services at a reasonable cost, but the costs that would be imposed by other entities in the surrounding area to provide similar services are also reasonable;

E. There will be no effect from either granting or denying the Petition on employment and other economic conditions in the District and surrounding area;
F. There will be no economic impact on the region, District, surrounding area, or State as a whole if the Petition is granted or denied;

G. There are economically feasible alternative services available from other entities in the surrounding area; and

H. The additional cost to be levied on other property within the District as a consequence of the exclusion is nominal.

WHEREAS, it is deemed to be in the best interest of the District and the Petitioner that such property be excluded from the District.

IT IS THEREFORE ORDERED that such Petition be granted as to the real property described herein, and that the boundaries of the District shall be altered by the exclusion of the real property described herein; and that the District Court of Douglas County, Colorado, in which Court an Order was entered establishing this District, be requested to enter an Order that such real property be excluded from the District.

I certify that the foregoing Order was unanimously passed at a meeting of the Board of Directors of the South Metro Fire Rescue Fire Protection District, duly called and held on June 7, 2021, at the hour of 6:00 p.m., and that the undersigned is the duly acting and authorized Chairman of the District.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By: ______________________________
    James Albee, Chairman

ATTEST:

______________________________
Hank Eng, Secretary
EXHIBIT A TO BOARD ORDER OF EXCLUSION

(Petition for Exclusion)
PETITION FOR EXCLUSION OF LAND

IN THE MATTER OF SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

TO THE BOARD OF DIRECTORS OF THE DISTRICT:

The undersigned Petitioner, being the fee owner of one hundred percent (100%) of the real property hereinafter described ("Property"), hereby prays that such Property be excluded from the South Metro Fire Rescue Fire Protection District, as provided by law, and for cause, states that:

1. Assent to the exclusion of such Property from the District is hereby given by the undersigned, who is the fee owner of such Property.

2. Petitioner understands that there shall be no withdrawal from this Petition after publication of notice by the Board, without the consent of the Board.

3. The exclusion of such Property from the District shall be subject to any statutory condition of exclusion, as well as all terms and conditions established by the Board and accepted by Petitioner.

4. This Petition is accompanied by a deposit of $_____ N/A_______, to be applied toward all costs of the exclusion proceedings, as required by statute.

5. The Property is accurately described as follows:

See Exhibit A attached hereto and incorporated herein by this reference.

6. It is in the best interests of the Property that the Property be excluded from the District.

7. It is in the best interests of the District that the Property be excluded from the District.

8. It is in the best interests of the county or counties within which the District is located that the Property be excluded from the District.

9. The relative costs and benefits to the Property justify the exclusion.

10. The District will still be able to provide economical and sufficient service to all of the properties within the District's boundaries following exclusion of the Property.
11. The District is able to provide services at a reasonable cost, but that there are other special districts in the area of the Property which can provide similar services at a reasonable cost.

12. Neither granting nor denying the Petition will have any effect on employment and other economic conditions in the District and surrounding area.

13. Neither granting nor denying the Petition will have any economic impact on the region, the District, the surrounding area, or the state as a whole.

14. There is economically feasible alternative service available from another special district in the area of the Property.

15. The additional cost to be levied on other property within the District if exclusion is granted will be negligible.

WHEREFORE, Petitioner prays that the Board of Directors of the District:

A. Set a public meeting for hearing on this Petition and publish notice thereof in accordance with Section 32-1-501(2), C.R.S.

B. Order this Petition be granted in accordance with Section 32-1-501(4)(a)(I), C.R.S.

PETITIONER:

By:

Name: Chance Daublefield
Title: Home Owner

STATE OF COLORADO

COUNTY OF ARAPAHOE

The foregoing instrument was acknowledged before me this 4th day of MARCH, 2021 by Chance Daublefield as of .

Witness my hand and official seal.

My commission expires: 10-20-2024

Notary Public
11. The District is able to provide services at a reasonable cost, but that there are other special districts in the area of the Property which can provide similar services at a reasonable cost.

12. Neither granting nor denying the Petition will have any effect on employment and other economic conditions in the District and surrounding area.

13. Neither granting nor denying the Petition will have any economic impact on the region, the District, the surrounding area, or the state as a whole.

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B. Order this Petition be granted in accordance with Section 32-1-501(4)(a)(I), C.R.S.

PETITIONER:

By: __________________________
Name: Ruth E. Doellefeld
Title: Owner

STATE OF COLORADO

COUNTY OF Arapahoe

The foregoing instrument was acknowledged before me this 19th day of April, 2021, by Dawn Marie Hicklin as representative of South Metro Fire Rescue.

Witness my hand and official seal.

My commission expires: 09.24.2024

Dawn Marie Hicklin
Notary Public
EXHIBIT A

(Legal Description of Property to be Excluded)

Lot 9 Blk 1, Timber Ridge Subdivision Filing No. 1
County of Arapahoe, State of Colorado
Aka 24232 East Canyon Place
Aurora, CO 80016
EXHIBIT B TO BOARD ORDER OF EXCLUSION

(Proof of Publication)
AFFIDAVIT OF PUBLICATION

State of Colorado }
County of Arapahoe } ss

This Affidavit of Publication for the Littleton Independent, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/6/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Littleton Independent

State of Colorado }
County of Arapahoe } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/6/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado  }  ss
County of Douglas  }  ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/6/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Douglas County News-Press

State of Colorado  }  ss
County of Douglas  }  ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/6/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
AFFIDAVIT OF PUBLICATION

State of Colorado  )
County of Jefferson  ) ss

This Affidavit of Publication for the Golden Transcript, a weekly newspaper, printed and published for the County of Jefferson, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 5/6/2021, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

For the Golden Transcript

State of Colorado  )
County of Jefferson  ) ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 5/6/2021. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

Carla Bethke
Notary Public
My commission ends April 11, 2022
<table>
<thead>
<tr>
<th>PIN:</th>
<th>035085171</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIN:</td>
<td>2071-31-1-09-009</td>
</tr>
<tr>
<td>Situs Address:</td>
<td>24232 East Canyon Pl</td>
</tr>
<tr>
<td>Situs City:</td>
<td>Aurora</td>
</tr>
<tr>
<td>Full Owner List:</td>
<td>Doellefeld Chance M, Doellefeld Ruth E</td>
</tr>
<tr>
<td>Ownership Type:</td>
<td>Joint Tenancy</td>
</tr>
<tr>
<td>Owner Address:</td>
<td>24232 E Canyon Pl</td>
</tr>
<tr>
<td>City/State/Zip:</td>
<td>Aurora, CO 80016-4423</td>
</tr>
<tr>
<td>Neighborhood:</td>
<td>Timber Ridge/Whispering Pines</td>
</tr>
<tr>
<td>Neighborhood Code:</td>
<td>2297.00</td>
</tr>
<tr>
<td>Acreage:</td>
<td>0.1360</td>
</tr>
<tr>
<td>Land Use:</td>
<td>Single Family</td>
</tr>
<tr>
<td>Legal Desc:</td>
<td>Lot 9 Blk 1 Timber Ridge Sub Filing No 1 Ex M/R's</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2020 Appraised Value</th>
<th>Building</th>
<th>Land</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>565,100</td>
<td>137,500</td>
</tr>
<tr>
<td>2020 Assessed Value</td>
<td>40,404</td>
<td>9,831</td>
</tr>
<tr>
<td>2020 Mill Levy</td>
<td></td>
<td>87,351</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sale</th>
<th>Book Page</th>
<th>Date</th>
<th>Price</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>D713 6249</td>
<td>11-20-2017</td>
<td>534,918</td>
<td></td>
</tr>
<tr>
<td></td>
<td>D401 8227</td>
<td>02-28-2014</td>
<td>4,150,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Building Attributes</th>
<th>Recorded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality Grade</td>
<td>Good</td>
</tr>
<tr>
<td>Improvement Type</td>
<td>Single Family</td>
</tr>
<tr>
<td>Bedrooms</td>
<td>5.00</td>
</tr>
<tr>
<td>Bathrooms</td>
<td>4.00</td>
</tr>
<tr>
<td>Architectural</td>
<td>2 Story</td>
</tr>
<tr>
<td>Heat Method</td>
<td>Forced Air Unit</td>
</tr>
<tr>
<td>Cool Method</td>
<td>Central Air</td>
</tr>
<tr>
<td>Year Built</td>
<td>2017</td>
</tr>
<tr>
<td>Roof</td>
<td>Asphalt/Composition Shingle Roof</td>
</tr>
<tr>
<td>Exterior Wall</td>
<td>Wood Siding</td>
</tr>
<tr>
<td>Construction Type</td>
<td>D - Wood or Steel Studs Frame</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Area Building Attributes</th>
<th>SqFt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covered Porch</td>
<td>250</td>
</tr>
<tr>
<td>First Floor</td>
<td>1269</td>
</tr>
<tr>
<td>Basement Total</td>
<td>1269</td>
</tr>
<tr>
<td>Second Floor</td>
<td>1647</td>
</tr>
<tr>
<td>Attached Garage</td>
<td>441</td>
</tr>
<tr>
<td>Covered Porch</td>
<td>108</td>
</tr>
<tr>
<td>Bldg Total Area</td>
<td>2916</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Land Use</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family Residential</td>
<td>1.0000 LT</td>
</tr>
</tbody>
</table>

Note: Land Use data above corresponds to the initial appraised value and does not reflect subsequent appeal related adjustments, if any.

* Not all parcels have available photos / sketches.

In some cases a sketch may be difficult to read. Please contact the Assessors Office for assistance. Measurements taken from the exterior of the building.

The Arapahoe County Assessors Office does not warranty the accuracy of any sketch, nor assumes any responsibility or liability to any user.

Although some parcels may have multiple buildings and photos, at this time our system is limited to 1 sketch and 1 photo per parcel number. Sorry for any inconvenience.

New Search

<table>
<thead>
<tr>
<th>Code</th>
<th>Taxing Authority</th>
<th>Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>0501</td>
<td>Cherry Creek School Dist 5</td>
<td>49.72400000000</td>
</tr>
<tr>
<td>2998</td>
<td>Arapahoe County</td>
<td>12.01300000000</td>
</tr>
<tr>
<td>2999</td>
<td>Developmental Disability</td>
<td>01.00000000000</td>
</tr>
<tr>
<td>3001</td>
<td>City Of Aurora</td>
<td>08.07600000000</td>
</tr>
<tr>
<td>4026</td>
<td>Arapahoe Library District</td>
<td>05.81000000000</td>
</tr>
<tr>
<td>4100</td>
<td>Smfr Fire Protection District</td>
<td>09.25000000000</td>
</tr>
<tr>
<td>4131</td>
<td>Cherry Creek Basin Auth</td>
<td>00.47800000000</td>
</tr>
<tr>
<td>4528</td>
<td>Regional Transportation</td>
<td>00.00000000000</td>
</tr>
<tr>
<td>4712</td>
<td>Urban Drainage &amp; Flood</td>
<td>00.90000000000</td>
</tr>
<tr>
<td>4713</td>
<td>Ubrn Drnge&amp;FId (S Platte)</td>
<td>00.10000000000</td>
</tr>
<tr>
<td>4744</td>
<td>W. Arap. Conservation Dis</td>
<td>00.00000000000</td>
</tr>
</tbody>
</table>

**Total:** 87.35100000000
April 2021 Financial Update
Executive Summary

1. Fund balance increased by $11.4 million compared to prior month bringing fund balance to a total of $93.8 million.

2. Through April, the District has collected $73.7 million in property and specific ownership tax revenue, which reflects 62.22% collection vs. 61.06% at this time last year for property taxes, and 36.48% vs. 27.34% for specific ownership taxes. A total of $464,988 of property taxes have been diverted to TIF in 2021.

3. As of April 30th, the District has expended $41.3 million in the General Fund related to operations or 29.71% of the annual budget not including Capital Projects transfers.

4. Plan review fees are trending under budget due to decreased activity. Further details related to permit and plan review activity is included in the board packet.

5. Through April, the District has expended $2.6 million or 40.28% of our total budgeted expenditures in the Capital Fund. The schedule of expenditures from the capital projects fund is included on page 11.

6. As of May 24th, $1,247,027 has been expended on COVID-19 related resources. A report summarizing expenditure activity has been added to this report and found on page 12.

7. During the course of our 2020 financial statement audit, our auditors requested that incurred but not reported (IBNR) claims be reported in the Self Insured Medical Fund. These claims (totaling $679k) existed at 12/31/20 but had not yet been reported or charged to the fund. Although this entry reduced the beginning fund balance in the current year, it had no effect on the ending fund balance in the Self-Insured Medical Fund since the claims were incurred and reported in 2021. We can expect a similar transaction to be recorded on 12/31/21.

8. Included at the end of the financial reports:
   a. Schedule of taxes collected by month.
   b. Schedule of capital outlay expenditures.
   d. Definitions to the columns used in the financial reports.
### South Metro Fire Rescue
#### Balance Sheet
April 30, 2021

<table>
<thead>
<tr>
<th>Assets</th>
<th>General</th>
<th>Capital Projects</th>
<th>Building Rental</th>
<th>Self Insured Medical</th>
<th>JACC</th>
<th>Total</th>
<th>Prior Month Totals</th>
<th>Variance from Prior Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$</td>
<td>$ 932,302</td>
<td>$ -</td>
<td>$ 698,632</td>
<td>$ 271,286</td>
<td>$ 1,902,220</td>
<td>$ 2,419,539</td>
<td>$(517,319)</td>
</tr>
<tr>
<td>Money market</td>
<td>125,798</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>125,798</td>
<td>285,504</td>
<td>(159,706)</td>
</tr>
<tr>
<td>Colotrust</td>
<td>36,902,118</td>
<td>-</td>
<td>578,687</td>
<td>1,208,304</td>
<td>-</td>
<td>38,689,109</td>
<td>33,949,547</td>
<td>4,739,562</td>
</tr>
<tr>
<td>Investments</td>
<td>22,404,320</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>22,404,320</td>
<td>23,343,499</td>
<td>60,821</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>25,244,238</td>
<td>-</td>
<td>104</td>
<td>-</td>
<td>-</td>
<td>25,244,342</td>
<td>18,324,943</td>
<td>6,919,399</td>
</tr>
<tr>
<td>Interest receivable</td>
<td>78,183</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>78,183</td>
<td>66,124</td>
<td>12,059</td>
</tr>
<tr>
<td>Due from other funds</td>
<td>1,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>-</td>
</tr>
<tr>
<td>Prepaids</td>
<td>5,491,399</td>
<td>104,591</td>
<td>578,687</td>
<td>1,208,304</td>
<td>-</td>
<td>38,689,109</td>
<td>33,949,547</td>
<td>4,739,562</td>
</tr>
<tr>
<td>Inventory</td>
<td>1,463,061</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,463,061</td>
<td>1,475,133</td>
<td>(12,072)</td>
</tr>
<tr>
<td>Total Assets</td>
<td>92,709,117</td>
<td>1,036,893</td>
<td>581,399</td>
<td>1,906,936</td>
<td>271,286</td>
<td>96,505,631</td>
<td>85,759,569</td>
<td>10,746,062</td>
</tr>
<tr>
<td>Liabilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable - general</td>
<td>517,328</td>
<td>1,036,893</td>
<td>39,832</td>
<td>-</td>
<td>2,198</td>
<td>1,596,251</td>
<td>2,262,365</td>
<td>(666,114)</td>
</tr>
<tr>
<td>Accounts payable - payroll and benefits</td>
<td>6,348</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6,348</td>
<td>4,995</td>
<td>1,353</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>69,894</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>69,894</td>
<td>46,631</td>
<td>23,263</td>
</tr>
<tr>
<td>Due to other funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,000,000</td>
<td>-</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>-</td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>593,570</td>
<td>1,036,893</td>
<td>39,832</td>
<td>1,000,000</td>
<td>2,198</td>
<td>2,672,493</td>
<td>3,313,991</td>
<td>(641,498)</td>
</tr>
<tr>
<td>Fund Balances</td>
<td>$ 92,115,547</td>
<td>$ -</td>
<td>$ 541,567</td>
<td>$ 906,936</td>
<td>$ 269,088</td>
<td>$ 93,833,138</td>
<td>$ 82,445,578</td>
<td>$ 11,387,560</td>
</tr>
</tbody>
</table>

DRAFT
## Revenues

<table>
<thead>
<tr>
<th></th>
<th>Current Period Actuals</th>
<th>YTD Actuals</th>
<th>Annual Budget</th>
<th>Annual Variance</th>
<th>% Received</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Property tax</strong></td>
<td>20,250,028 $</td>
<td>71,664,076 $</td>
<td>115,179,091 $</td>
<td>(43,515,015) $</td>
<td>62.22%</td>
</tr>
<tr>
<td><strong>Excise tax</strong></td>
<td>-</td>
<td>101,739</td>
<td>250,000</td>
<td>(148,261)</td>
<td>40.70%</td>
</tr>
<tr>
<td><strong>Specific ownership tax</strong></td>
<td>789,281</td>
<td>3,150,953</td>
<td>8,638,433</td>
<td>(5,487,480)</td>
<td>36.48%</td>
</tr>
<tr>
<td><strong>Medicare/medicaid supplemental payment</strong></td>
<td>-</td>
<td>2,025,467</td>
<td>(5,076,521)</td>
<td>(146,890)</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Contracted services</strong></td>
<td>79,591</td>
<td>159,181</td>
<td>318,684</td>
<td>(104,418)</td>
<td>31.21%</td>
</tr>
<tr>
<td><strong>Net investment earnings</strong></td>
<td>77,778</td>
<td>43 (2,752)</td>
<td>1,095,000</td>
<td>(1,137,752)</td>
<td>3.90%</td>
</tr>
<tr>
<td><strong>Rental income</strong></td>
<td>55,151</td>
<td>65,251</td>
<td>175,053</td>
<td>(109,792)</td>
<td>37.28%</td>
</tr>
<tr>
<td><strong>Reimbursements</strong></td>
<td>107,246</td>
<td>526,930</td>
<td>2,080,000</td>
<td>(5,553,616)</td>
<td>25.33%</td>
</tr>
<tr>
<td><strong>Dispatch fees</strong></td>
<td>64,903</td>
<td>139,686</td>
<td>1,181,104</td>
<td>(1,041,418)</td>
<td>11.83%</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td>6,256</td>
<td>44,249</td>
<td>379,745</td>
<td>(335,505)</td>
<td>11.65%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>22,385,069</td>
<td>79,464,110</td>
<td>145,909,539</td>
<td>(66,445,829)</td>
<td>54.46%</td>
</tr>
</tbody>
</table>

## Expenditures

<table>
<thead>
<tr>
<th></th>
<th>% Used</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salaries</strong></td>
<td>6,136,778</td>
</tr>
<tr>
<td><strong>Overtime - minimum staffing</strong></td>
<td>304,832</td>
</tr>
<tr>
<td><strong>Overtime - other</strong></td>
<td>123,225</td>
</tr>
<tr>
<td><strong>Benefits</strong></td>
<td>2,528,964</td>
</tr>
<tr>
<td><strong>Supplies</strong></td>
<td>135,898</td>
</tr>
<tr>
<td><strong>Equipment</strong></td>
<td>77,921</td>
</tr>
<tr>
<td><strong>Memberships and certifications</strong></td>
<td>18,641</td>
</tr>
<tr>
<td><strong>Awards and recognition</strong></td>
<td>5,042</td>
</tr>
<tr>
<td><strong>Uniforms</strong></td>
<td>77,921</td>
</tr>
<tr>
<td><strong>Software maintenance</strong></td>
<td>159,721</td>
</tr>
<tr>
<td><strong>Hardware maintenance</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Utilities</strong></td>
<td>73,089</td>
</tr>
<tr>
<td><strong>Fuel</strong></td>
<td>90,486</td>
</tr>
<tr>
<td><strong>Fleet supplies</strong></td>
<td>51,392</td>
</tr>
<tr>
<td><strong>Physicals and vaccinations</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Bank and credit card fees</strong></td>
<td>12,986</td>
</tr>
<tr>
<td><strong>Equipment lease</strong></td>
<td>6,048</td>
</tr>
<tr>
<td><strong>Vehicle lease</strong></td>
<td>35,080</td>
</tr>
<tr>
<td><strong>Audit</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Legal</strong></td>
<td>26,845</td>
</tr>
<tr>
<td><strong>Professional services</strong></td>
<td>270,597</td>
</tr>
<tr>
<td><strong>Insurance</strong></td>
<td>66,664</td>
</tr>
<tr>
<td><strong>Seminars, conferences and travel</strong></td>
<td>16,230</td>
</tr>
<tr>
<td><strong>Meeting expense</strong></td>
<td>5,107</td>
</tr>
<tr>
<td><strong>Repairs and maintenance</strong></td>
<td>98,773</td>
</tr>
<tr>
<td><strong>Outside rental</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Tuition assistance, EAP, and other programs</strong></td>
<td>34,181</td>
</tr>
<tr>
<td><strong>Treasurer's fees</strong></td>
<td>305,819</td>
</tr>
<tr>
<td><strong>Buildings and grounds</strong></td>
<td>2,955</td>
</tr>
<tr>
<td><strong>Contingency</strong></td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>10,680,040</td>
</tr>
</tbody>
</table>
## South Metro Fire Rescue FPD
### Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget to Actual
#### General Fund
For the period ending April 30, 2021

<table>
<thead>
<tr>
<th></th>
<th>Current Period Actuals</th>
<th>YTD Actuals</th>
<th>Annual Budget</th>
<th>Annual Variance</th>
<th>PY Actual YTD</th>
<th>Variance CY to PY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excess of Revenues Over (Under) Expenditures</td>
<td>11,705,029</td>
<td>38,131,837</td>
<td>6,806,279</td>
<td>31,325,558</td>
<td>36,299,881</td>
<td>1,831,956</td>
</tr>
<tr>
<td>Other Financing Sources (Uses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sale of Assets</td>
<td>5,981</td>
<td>235,596</td>
<td>2,590,000</td>
<td>(2,354,404)</td>
<td>-</td>
<td>235,596</td>
</tr>
<tr>
<td>Transfer from other funds</td>
<td>-</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>-</td>
<td>100%</td>
<td>-2,000,000</td>
</tr>
<tr>
<td>Transfers to other funds</td>
<td>(184,988)</td>
<td>(2,592,050)</td>
<td>(6,434,630)</td>
<td>3,842,580</td>
<td>40.28%</td>
<td>(1,611,021)</td>
</tr>
<tr>
<td>Total Other Financing Sources (Uses)</td>
<td>(179,007)</td>
<td>(356,454)</td>
<td>(1,844,630)</td>
<td>1,488,176</td>
<td>(981,029)</td>
<td>624,575</td>
</tr>
<tr>
<td>Net Change in Fund Balances</td>
<td>11,526,022</td>
<td>37,775,383</td>
<td>4,961,649</td>
<td>32,813,734</td>
<td>35,318,852</td>
<td>2,456,531</td>
</tr>
<tr>
<td>Fund Balances - Beginning of Year</td>
<td>54,340,164</td>
<td>54,350,778</td>
<td>(10,614)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund Balances - End of Year</td>
<td>$92,315,547</td>
<td>$59,312,427</td>
<td>$32,803,120</td>
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<td></td>
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</table>
## South Metro Fire Rescue
Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget to Actual
Capital Projects Fund
For the period ending April 30, 2021

<table>
<thead>
<tr>
<th>Current Period Actuals</th>
<th>YTD Actuals</th>
<th>Annual Budget</th>
<th>Annual Variance</th>
<th>% Received</th>
<th>PY Actual YTD</th>
<th>Variance CY to PY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>0.00%</td>
<td>$ 4,516.00</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buildings and grounds</td>
<td>174,230</td>
<td>1,444,357</td>
<td>2,629,024</td>
<td>1,184,667</td>
<td>54.94%</td>
<td>669,661</td>
</tr>
<tr>
<td>Vehicles and apparatus</td>
<td>1,899</td>
<td>1,175,756</td>
<td>3,655,762</td>
<td>2,538,186</td>
<td>30.57%</td>
<td>287,603</td>
</tr>
<tr>
<td>Equipment</td>
<td>8,859</td>
<td>30,117</td>
<td>149,844</td>
<td>119,727</td>
<td>20.10%</td>
<td>28,281</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>184,988</td>
<td>2,592,050</td>
<td>6,434,630</td>
<td>3,842,580</td>
<td>40.28%</td>
<td>985,545</td>
</tr>
<tr>
<td>Excess of Revenues Over (Under) Expenditures</td>
<td>(184,988)</td>
<td>(2,592,050)</td>
<td>(6,434,630)</td>
<td>(3,842,580)</td>
<td>(981,029)</td>
<td>(1,611,021)</td>
</tr>
<tr>
<td>Other Financing Sources (Uses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers from other funds</td>
<td>184,988</td>
<td>2,592,050</td>
<td>6,434,630</td>
<td>(3,842,580)</td>
<td>981,029</td>
<td>1,611,021</td>
</tr>
<tr>
<td>Total Other Financing Sources (Uses)</td>
<td>184,988</td>
<td>2,592,050</td>
<td>6,434,630</td>
<td>(3,842,580)</td>
<td>981,029</td>
<td>1,611,021</td>
</tr>
<tr>
<td>Net Change in Fund Balances</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fund Balances - Beginning of Year</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fund Balances - End of Year</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Period Actuals</td>
<td>YTD Actuals</td>
<td>Annual Budget</td>
<td>Annual Variance</td>
<td>% Received</td>
<td>PY Actual YTD</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------------------------</td>
<td>-------------</td>
<td>---------------</td>
<td>-----------------</td>
<td>------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental income</td>
<td>$63,748</td>
<td>$277,086</td>
<td>$795,581</td>
<td>$(518,495)</td>
<td>34.83%</td>
<td>$255,707</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$63,852</td>
<td>$280,579</td>
<td>$795,581</td>
<td>$(515,002)</td>
<td>34.83%</td>
<td>$271,916</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td></td>
<td>29,021</td>
<td>0.00%</td>
<td>32,004</td>
<td>32,004</td>
</tr>
<tr>
<td>Utilities</td>
<td>23,531</td>
<td>85,335</td>
<td>266,542</td>
<td>32.02%</td>
<td>87,817</td>
<td>2,482</td>
</tr>
<tr>
<td>Professional services</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
<td>0.00%</td>
<td>5,250</td>
<td>5,250</td>
</tr>
<tr>
<td>Routine maintenance</td>
<td>4,681</td>
<td>26,308</td>
<td>149,652</td>
<td>17.58%</td>
<td>33,850</td>
<td>7,542</td>
</tr>
<tr>
<td>Outside services</td>
<td>8,883</td>
<td>34,413</td>
<td>100,760</td>
<td>34.15%</td>
<td>31,333</td>
<td>(3,080)</td>
</tr>
<tr>
<td>Outside repairs</td>
<td>-</td>
<td>1,068</td>
<td>114,650</td>
<td>0.93%</td>
<td>23,611</td>
<td>22,543</td>
</tr>
<tr>
<td>Equipment</td>
<td>-</td>
<td>5,608</td>
<td>10,100</td>
<td>55.2%</td>
<td>-</td>
<td>(5,608)</td>
</tr>
<tr>
<td>Building and grounds</td>
<td>-</td>
<td>-</td>
<td>105,175</td>
<td>0.00%</td>
<td>16,661</td>
<td>16,661</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>37,095</td>
<td>152,732</td>
<td>780,900</td>
<td>19.56%</td>
<td>230,526</td>
<td>77,794</td>
</tr>
<tr>
<td>Excess of Revenues Over (Under) Expenditures</td>
<td>26,757</td>
<td>127,847</td>
<td>14,681</td>
<td>113,166</td>
<td>41,390</td>
<td>86,457</td>
</tr>
<tr>
<td>Other Financing Sources (Uses)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers to other funds</td>
<td>-</td>
<td>(2,000,000)</td>
<td>(2,000,000)</td>
<td>-</td>
<td>100.00%</td>
<td>-</td>
</tr>
<tr>
<td>Total Other Financing Sources (Uses)</td>
<td>-</td>
<td>(2,000,000)</td>
<td>(2,000,000)</td>
<td>-</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>Net Change in Fund Balances</td>
<td>26,757</td>
<td>(1,872,153)</td>
<td>(1,985,319)</td>
<td>113,166</td>
<td>41,390</td>
<td>2,086,457</td>
</tr>
<tr>
<td>Fund Balances - Beginning of Year</td>
<td>2,413,720</td>
<td>2,440,887</td>
<td>(27,167)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund Balances - End of Year</td>
<td>$541,567</td>
<td>$455,568</td>
<td>$85,999</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## South Metro Fire Rescue FPD
### Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget to Actual
#### Self-Insured Medical Fund
##### For the period ending April 30, 2021

<table>
<thead>
<tr>
<th></th>
<th>Current Period Actuals</th>
<th>YTD Actuals</th>
<th>Annual Budget</th>
<th>Annual Variance</th>
<th>% Received</th>
<th>PY Actual YTD</th>
<th>Variance CY to PY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Premiums</td>
<td>$1,118,554</td>
<td>$4,478,857</td>
<td>$13,261,277</td>
<td>$(8,782,420)</td>
<td>33.77%</td>
<td>$3,620,586</td>
<td>$858,271</td>
</tr>
<tr>
<td>Miscellaneous revenue</td>
<td>-</td>
<td>557,666</td>
<td>-</td>
<td>(78,327)</td>
<td>0.00%</td>
<td>19,640</td>
<td>(19,640)</td>
</tr>
<tr>
<td>Stop loss refunds</td>
<td>-</td>
<td>-</td>
<td>78,327</td>
<td>(6,777)</td>
<td>3.19%</td>
<td>2,582</td>
<td>(2,359)</td>
</tr>
<tr>
<td>Net investment earnings</td>
<td>59</td>
<td>223</td>
<td>7,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$1,118,613</td>
<td>5,036,746</td>
<td>13,346,604</td>
<td>$(8,309,858)</td>
<td>37.74%</td>
<td>3,642,808</td>
<td>1,393,938</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical payments</td>
<td>1,192,198</td>
<td>3,114,089</td>
<td>11,989,277</td>
<td>8,875,188</td>
<td>25.97%</td>
<td>2,977,840</td>
<td>(136,249)</td>
</tr>
<tr>
<td>Stop loss insurance / admin fees</td>
<td>90,693</td>
<td>307,059</td>
<td>1,310,723</td>
<td>1,003,664</td>
<td>23.43%</td>
<td>568,878</td>
<td>261,819</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>1,282,891</td>
<td>3,421,148</td>
<td>13,300,000</td>
<td>9,878,852</td>
<td>25.72%</td>
<td>3,546,718</td>
<td>125,570</td>
</tr>
<tr>
<td><strong>Net Change in Fund Balances</strong></td>
<td>(164,278)</td>
<td>1,615,598</td>
<td>46,604</td>
<td>1,568,994</td>
<td></td>
<td>96,090</td>
<td>1,268,368</td>
</tr>
<tr>
<td><strong>Fund Balances - Beginning of Year</strong></td>
<td>(708,662)</td>
<td>(46,604)</td>
<td>(662,058)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Fund Balances - End of Year</strong></td>
<td>$906,936</td>
<td>-</td>
<td>$906,936</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## South Metro Fire Rescue FPD
### Schedule of Revenues, Expenditures and Changes in Fund Balance - Budget to Actual
#### JACC Fund
For the period ending April 30, 2021

<table>
<thead>
<tr>
<th></th>
<th>Current Period Actuals</th>
<th>YTD Actuals</th>
<th>Annual Budget</th>
<th>Annual Variance</th>
<th>% Received</th>
<th>PY Actual YTD</th>
<th>Variance CY to PY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reimbursements</td>
<td>$</td>
<td>-</td>
<td>$ 250,000</td>
<td>$ 250,000</td>
<td>$</td>
<td>100%</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>-</td>
<td></td>
<td>$ 250,000</td>
<td>$ 250,000</td>
<td>-</td>
<td>100%</td>
<td>$ 250,000</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional services</td>
<td>933</td>
<td>92,790</td>
<td>250,000</td>
<td>(157,210)</td>
<td>37.12%</td>
<td>114,953</td>
<td>(22,163)</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>933</td>
<td>92,790</td>
<td>250,000</td>
<td>(157,210)</td>
<td>37.12%</td>
<td>114,953</td>
<td>(22,163)</td>
</tr>
<tr>
<td><strong>Net Change in Fund Balances</strong></td>
<td>(933)</td>
<td>157,210</td>
<td>-</td>
<td>157,210</td>
<td>37.12%</td>
<td>114,953</td>
<td>(22,163)</td>
</tr>
<tr>
<td>Fund Balances - Beginning of Year</td>
<td>111,878</td>
<td>111,878</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fund Balances - End of Year</td>
<td>$ 269,088</td>
<td>$ 111,878</td>
<td>$ 157,210</td>
<td>$ -</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Month</td>
<td>Property Taxes</td>
<td>Interest</td>
<td>Specific Ownership</td>
<td>Treasurer's Fee</td>
<td>2021 Total</td>
<td>Percent Collected</td>
<td>2020 Collections</td>
</tr>
<tr>
<td>-----------</td>
<td>----------------</td>
<td>----------</td>
<td>--------------------</td>
<td>-----------------</td>
<td>------------</td>
<td>-------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>January</td>
<td>2,409,681</td>
<td>49,133</td>
<td>(12,188)</td>
<td>(4,360)</td>
<td>790,888</td>
<td>(36,720)</td>
<td>3,196,435</td>
</tr>
<tr>
<td>February</td>
<td>36,123,855</td>
<td>(736)</td>
<td>(265,448)</td>
<td>(959)</td>
<td>639,940</td>
<td>(537,895)</td>
<td>35,958,757</td>
</tr>
<tr>
<td>March</td>
<td>13,272,282</td>
<td>(67,685)</td>
<td>(94,846)</td>
<td>(6,277)</td>
<td>930,844</td>
<td>(196,563)</td>
<td>13,837,755</td>
</tr>
<tr>
<td>April</td>
<td>20,349,132</td>
<td>(6,599)</td>
<td>(92,505)</td>
<td>719</td>
<td>789,281</td>
<td>(303,819)</td>
<td>20,736,209</td>
</tr>
<tr>
<td>May</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>9,195,956</td>
</tr>
<tr>
<td>June</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>32,665,580</td>
</tr>
<tr>
<td>July</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,388,107</td>
</tr>
<tr>
<td>August</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,234,969</td>
</tr>
<tr>
<td>September</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>993,832</td>
</tr>
<tr>
<td>October</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>965,928</td>
</tr>
<tr>
<td>November</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,162,450</td>
</tr>
<tr>
<td>December</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>653,114</td>
</tr>
<tr>
<td>Total</td>
<td>72,154,951</td>
<td>(25,887)</td>
<td>(464,988)</td>
<td>(10,877)</td>
<td>3,150,953</td>
<td>(1,074,996)</td>
<td>73,729,156</td>
</tr>
</tbody>
</table>

Sum of all Property Tax sub categories = 71,664,076

Budget | 115,981,770 | - | (802,680) | 30,000 | 8,638,433 | (1,727,687) | 122,119,836 |

South Metro Fire Rescue
Schedule of Property Tax Collections
Arapahoe, Douglas, and Jefferson Counties
2021

<table>
<thead>
<tr>
<th>Month</th>
<th>Arapahoe County</th>
<th>Douglas County</th>
<th>2021 Total TIF</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>-</td>
<td>(12,188)</td>
<td>(12,188)</td>
</tr>
<tr>
<td>February</td>
<td>(137,287)</td>
<td>(128,161)</td>
<td>(265,448)</td>
</tr>
<tr>
<td>March</td>
<td>(24,410)</td>
<td>(70,437)</td>
<td>(94,846)</td>
</tr>
<tr>
<td>April</td>
<td>(22,023)</td>
<td>(70,482)</td>
<td>(92,505)</td>
</tr>
<tr>
<td>May</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>June</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>July</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>August</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>September</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>October</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>November</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>December</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>(183,720)</td>
<td>(281,268)</td>
<td>(464,988)</td>
</tr>
</tbody>
</table>

South Metro Fire Rescue
Schedule of TIF Diverted By County
2021

<table>
<thead>
<tr>
<th>Quarter</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q1</td>
<td>101,738.78</td>
</tr>
<tr>
<td>Q2</td>
<td></td>
</tr>
<tr>
<td>Q3</td>
<td></td>
</tr>
<tr>
<td>Q4</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>101,738.78</td>
</tr>
</tbody>
</table>

South Metro Fire Rescue
Excise Tax Collections
2021
# South Metro Fire Rescue
## Capital Details
### 4/30/2021

### Buildings and Grounds - General Fund
- **Station 12 - Lockers**: $1,247
- **Station 15 - Shower remodel**: $1,250 *
- **Station 16 - New mini split system**: $2,469
- **Station 33 - Nederman hose**: $1,911
- **Station 36 - Lockers/Shower remodel**: $2,952 *
- **Station 41 - Countertops**: $5,962

**Total Buildings and Grounds**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$15,790</td>
</tr>
</tbody>
</table>

### Buildings and Grounds - Capital Projects Fund
- **Station 20 - Architecture & construction**: $1,337,423 *
- **Station 22 - Gym expansion**: $984 *
- **Station 41 - Extractor install**: $12,000 *
- **JSF - Fabrication needs**: $10,434
- **JSF - Flooring**: $17,390
- **JSF - Interior painting**: $8,127 *
- **TJTC - Fence**: $58,000 *

**Total Buildings and Grounds**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,444,357</td>
</tr>
</tbody>
</table>

### Vehicle and Apparatus - Capital Projects Fund
- **2020 T-3 engine St.20**: $373,076
- **2020 T-1 engine St.20**: $744,500 *

**Total Vehicle and Apparatus**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,117,576</td>
</tr>
</tbody>
</table>

### Equipment - Capital Projects Fund
- **Ambulance pram lease**: $30,117 *

**Total Equipment**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$30,117</td>
</tr>
</tbody>
</table>

**Total Capital Purchases**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,607,840</td>
</tr>
</tbody>
</table>

*Current period expenses.*
### South Metro Fire Rescue

#### Budget Worksheet

Department(s): Operations  
Fund(s): General Fund  
Program/Location: COVID-19

<table>
<thead>
<tr>
<th>Account</th>
<th>Account Description</th>
<th>2020 YTD Actual</th>
<th>2021 YTD Actual</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>4700</td>
<td>Contributions/Donations</td>
<td>(501,731)</td>
<td>(276)</td>
<td>(502,007)</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>(501,731)</td>
<td>(276)</td>
<td>(502,007)</td>
</tr>
<tr>
<td>5200</td>
<td>Minimum Staffing</td>
<td>866,403</td>
<td>52,247</td>
<td>918,650</td>
</tr>
<tr>
<td>5400</td>
<td>Project/Meeting OT</td>
<td>13,299</td>
<td>2,941</td>
<td>16,239</td>
</tr>
<tr>
<td></td>
<td><strong>Salary and Benefit Sub-total</strong></td>
<td><strong>879,701</strong></td>
<td><strong>55,188</strong></td>
<td><strong>934,889</strong></td>
</tr>
<tr>
<td>7000</td>
<td>Supplies</td>
<td>248,486</td>
<td>16,571</td>
<td>265,057</td>
</tr>
<tr>
<td>7100</td>
<td>Equipment</td>
<td>17,346</td>
<td>904</td>
<td>18,250</td>
</tr>
<tr>
<td>8175</td>
<td>Professional Services</td>
<td>21,315</td>
<td>-</td>
<td>21,315</td>
</tr>
<tr>
<td>8250</td>
<td>Travel/Lodging</td>
<td>5,995</td>
<td>-</td>
<td>5,995</td>
</tr>
<tr>
<td>8300</td>
<td>Business/Meeting Expense</td>
<td>1,522</td>
<td>-</td>
<td>1,522</td>
</tr>
<tr>
<td></td>
<td><strong>Sub-total</strong></td>
<td><strong>294,664</strong></td>
<td><strong>17,474</strong></td>
<td><strong>312,138</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Total expenditures</strong></td>
<td><strong>1,174,365</strong></td>
<td><strong>72,662</strong></td>
<td><strong>1,247,027</strong></td>
</tr>
</tbody>
</table>

Revenues

Expenditures
Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget to Actual (Page 4 – 9)

Column Definitions:

<table>
<thead>
<tr>
<th>Column</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Period Actuals</td>
<td>Actual amounts for the current month.</td>
</tr>
<tr>
<td>YTD Actuals</td>
<td>Year to Date (YTD) actual amounts as of the date of the statement.</td>
</tr>
<tr>
<td>Annual Budget</td>
<td>Budgeted amounts for the entire fiscal year.</td>
</tr>
<tr>
<td>Annual Variance</td>
<td>Actual column subtracted by Annual Budget column. This shows how much budget remains to be received or used in the fiscal year.</td>
</tr>
<tr>
<td>% Received/Used</td>
<td>Actual column divided by Annual Budget column. This shows what percent of budgeted annual revenues or expenses have been received or used for the fiscal year.</td>
</tr>
<tr>
<td>Prior Year (PY) Actual YTD</td>
<td>This column displays the prior year (2018) year to date actual amounts for SMFR FPD only (Cunningham amounts are not included)</td>
</tr>
<tr>
<td>Variance Current Year (CY) to Prior Year (PY)</td>
<td>Actual column subtracted by the PY Actual YTD column. This compares the increase or decrease in current year values with those of the prior year.</td>
</tr>
</tbody>
</table>
MEETING DATE: 6/7/2021

AGENDA ITEM TYPE: ACTION ITEM

SUBJECT: Resolution Authorizing the Conveyance of Real Property

BACKGROUND: This resolution authorizes conveyance of the Lima Street property and execution of the Purchase and Sale Agreement, the deed, and the closing documents. The Board authorized the conveyance by a motion on November 2, 2020, the resolution confirms the authority of Jim Albee, Chief Baker, and any Board Member to sign the documents. The title company will require this written resolution for the closing.

The Developer is working with the City of Centennial and SEMSWA on the Site Plan and Final Plat Applications. The Purchase and Sales Agreement must be finalized by February 9, 2022.

RECOMMENDATION: Board adoption

SUBMITTED BY: Vince Turner  
APPROVED BY: Bob Baker
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2021-06

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY

WHEREAS, the South Metro Fire Rescue Fire Protection District (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District (the “Board”) is authorized to dispose of real and personal property pursuant to Section 32-1-1001(1)(f), C.R.S.; and

WHEREAS, by a motion unanimously passed by the Board at its meeting on November 2, 2020, the Board authorized the sale of that certain real property owned by the District and described in Exhibit A, attached hereto and incorporated herein by this reference (the “Property”), pursuant to a Purchase and Sale Agreement made effective December 9, 2020 with Red Oak Development, LLC, a Colorado limited liability company, as amended by the First Amendment to Purchase and Sale Agreement dated as of May 19, 2021 (together, the “Purchase and Sale Agreement”); and

WHEREAS, the Board hereby finds and determines that conveying the Property as described in this Resolution is appropriate and necessary to the function and operation of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Convey Real Property. The Board hereby authorizes conveyance of the Property in accordance with the Purchase and Sale Agreement and any further amendments thereto.

2. Authority to Sign Documents. The Board hereby authorizes Board Chair Jim Albee and, in his absence, Fire Chief Robert Baker and any member of the Board, to execute and deliver any and all documents on behalf of the District in connection with the conveyance of the Property including, without limitation, the Purchase and Sale Agreement and any further amendments thereto, deeds, easements, bills of sale, permits, settlement statements, closing instructions, and any other documents that are customary and necessary for the business and affairs of the District and the conveyance of the Property.
3. Ratification and Approval of Prior Actions. All actions heretofore taken by the officers or directors of the District, not inconsistent with this Resolution, relating to the sale of the Property are hereby ratified, approved and confirmed.

4. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 7th day of June, 2021.

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

By

Jim Albee, Chair

Attest:

Hank Eng, Secretary
EXHIBIT A

PROPERTY DESCRIPTION

Lot 1, Block 1
South Lima Street Business Center Filing No. 1,
County of Arapahoe,
State of Colorado.
A, B, C Shift Performance from 5/1/2021 to 5/31/2021

Received to Queue 95th PCTL: 43.0
Queue to Assign 95th PCTL: 25.0
Dispatch Time 95th PCTL: 51.0

Number of Calls: 4,106

Number of Calls by Hour:

CAD to CAD Calls: 106, 117, 134, 139, 148, 143, 187, 185, 175, 152, 144, 182, 133, 124, 116, 88, 76, 52, 44, 54, 39, 33, 43, 26, 26
MetCom Calls: 41, 62, 71, 63, 77, 80, 89, 85, 86, 68, 70, 74, 72, 73, 61, 47, 45, 37, 33, 29, 27, 26, 26

Hour of Call:
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 0 1 2 3 4 5 6
41 62 71 63 77 80 89 85 86 68 70 74 72 73 61 47 45 37 33 29 27 26 26
New Ethics Hotline

South Metro Fire Rescue continues to be committed to our core values of honesty and integrity. Because of this, we are pleased to announce that we will be implementing an anonymous Lighthouse Ethics Hotline System, which is meant to act as a hotline/reporting portal for our personnel to report incidents that are of serious concern and can lead to a large negative impact on the District.

Detailed information of this new ethics reporting system can be found in our policy; but it is important to note that this is a good faith reporting system that offers anonymity for individuals to report incidents such as:

- Theft
- Embezzlement
- Unsafe working conditions
- Sexual harassment
- Discrimination
- Falsification of documents
- Alcohol/Substance abuse
- Fraud
- Vandalism/Sabotage
- Code of conduct violations
- Bribery
- Kickbacks
- Misuse of company property

Please note that this is not a grievance hotline. Should any individuals have other personnel or organizational grievances, it is important to continue to go through your chain of command, supervisor, or Human Resources. All SMFR employees can access this hotline/reporting portal via:

- Access via the web www.lighthouse-services.com/southmetro
- Phone: (855) 222-1303
- Smartphone App: Anonymous Reporting (please see details within policy on how to download)
- Email: reports@lighthouse-services.com (include company name with report)
- Fax: 215-689-3885

We expect our organization to continue to hold each other accountable and to the highest level of integrity, trust and honesty. Please use this hotline as a communication tool to ensure that we are achieving this high ethical standard and report any concerns you may feel are unethical, illegal or may negatively impact our financial reporting. We appreciate everyone’s dedication to this and please feel free to reach out if you have questions.
Policy & Procedure #: 2.3.2.1

Subject: Ethics Hotline
Division: Executive
Effective Date: 5/24/21
Revision Date: 5/24/21

Scope:
All Personnel

Policy:
This policy is intended to cover serious concerns that could have a large impact on the District, such as actions that:

- May lead to incorrect financial reporting.
- Are unlawful.
- Are not in line with District policy, including the Code of Conduct.
- Otherwise amount to serious improper conduct.

Regular business matters that do not require anonymity should be directed to the employee’s supervisor and are not addressed by this policy.

PROCEDURE:

Reporting
The ethics hotline procedure is intended to be used for serious and sensitive issues. Serious concerns relating to financial reporting, unethical or illegal conduct, should be reported in either of the following ways:

- Website: www.lighthouse-services.com/southmetro
- Through the Anonymous Reporting phone application:
  - If your phone is an iPhone, scan this code
If your phone is not an iPhone, scan this code

If you are not currently reading this on your phone, use your phone to go to the Apple App Store (https://www.apple.com/ios/app-store) or the Google Play store (https://play.google.com/store) and search for “Anonymous Reporting”.

- English speaking USA and Canada: (855) 222-1303
- Spanish speaking North America: (800) 216-1288
- E-mail: reports@lighthouse-services.com (must include company name with report)
- Fax alternative for written documents: 215-689-3885 (must include company name with report)

Reporters to the hotline will have the ability to remain anonymous if they choose. Please note that the information provided by you may be the basis of an internal and/or external investigation into the issue you are reporting, and your anonymity will be protected to the extent possible by law. However, your identity may become known during the investigation because of the information you have provided. Reports are submitted by Lighthouse to the District and may or may not be investigated at the sole discretion of the District.

Employment-related concerns should continue to be reported through your normal channels such as your supervisor and/or Human Resources.

**Timing**
The earlier a concern is expressed, the easier it is for us to act.

**Evidence**
Although you are not expected to prove the truth of an allegation, the employee submitting a report needs to demonstrate in their hotline report that there are sufficient grounds for concern.
HOW THE REPORT WILL BE HANDLED:

The action taken will depend on the nature of the concern. Recipients of report may include Human Resource, Finance or Executive Team employees as well as the District’s audit committee.

Initial Inquiries
Initial inquiries will be made to determine whether an investigation is appropriate, and the form that it should take. Some concerns may be resolved by agreed upon action without the need for an investigation.

Feedback to Reporter
Whether reported directly to District personnel or through the hotline, the individual submitting a report will be given the opportunity to receive follow-up on their concern:

- Acknowledging that the concern was received.
- Indicating how the matter will be dealt with.
- Giving an estimate of the time that it will take for a final response.
- Telling them whether initial inquiries have been made.
- Telling them whether further investigations will follow, and if not, why not.

Further Information
The amount of contact between the individual submitting a report and the body investigating the concern will depend on the nature of the issue, the clarity of information provided, and whether the employee remains accessible for follow-up. Further information may be sought from the reporter.

Outcome of an Investigation
At the discretion of the District and subject to legal and other constraints the reporter may be entitled to receive information about the outcome of an investigation.

SAFEGUARDS:

Harassment or Victimization
Harassment or victimization of individuals submitting hotline reports will not be tolerated.

Confidentiality
Every effort will be made to protect the reporter’s identity by our hotline vendor. Please note that the information provided in a hotline report may be the basis of an internal and/or external investigation by our District into the issue being reported. It is possible that as a result of the information provided in a report the reporter’s identity may become known to us during the course of our investigation.
Anonymous Allegations
The policy allows employees to remain anonymous at their option. Concerns expressed anonymously will be investigated, but consideration will be given to:

- The seriousness of the issue raised.
- The credibility of the concern.
- The likelihood of confirming the allegation from attributable sources.

Malicious Allegations
Malicious allegations may result in disciplinary action.

The District reserves the right to modify or amend this policy at any time as it may deem necessary.
Good morning Mr. Gleason,

I am writing to confirm that the remaining tents associated with permits TEMPSR21-00712 through TEMPSR21-0720 will be removed this weekend and any regular inspections you were conducting are no longer required.

I can't thank you enough for your guidance, flexibility, and alacrity throughout the permitting process, multiple installation phases, and inspections of our tents. Your knowledge of the code, and ability to find compliant solutions to district proposed locations contributed significantly to the success of this project.

This task was a huge undertaking with more than 30,000 square feet of tenting installed in your district at nine locations, and another 20,000 square feet within three other jurisdictions. There were a lot of moving parts, your attention to detail and adaptability to the ever-changing schedule was greatly appreciated.

As you know, the pandemic had an enormously negative effect on the event industry, and this installation was particularly important for us in a year of nearly zero "normal events". Thank you for helping us make it happen!

I hope to have more opportunities to work with you and SMFR in the future.

Sincerely,
Kathleen
I was speaking with Melisa Boling, our Canon copier account rep today. She said that Tim Thomas had come to her office to do a routine office inspection. She said she wasn’t sure what to expect and didn’t know what would happen if Tim found any violations. She said that Tim did find some issues, was great about explaining what was wrong and what they needed to do to mitigate the problem. She said Tim was very nice and informative and left a very positive impression of the district.

I thought I’d pass along the good review.

Laura Larson, Division Assistant
South Metro Fire Rescue
720-989-2402
Web- Twitter
CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

All,

I wanted to thank everyone at South Metro and the Greenwood Village Building Department that was a part of the Shady Grove project at 8200 E. Belleview Ave. This project was unique and challenging in a lot of respects and on behalf of the GE Johnson team and our subcontractors, I truly appreciate all of the help that both of your departments provided on this project! Whether it was quick turnarounds on plan reviews, last minute inspections or just general problem solving, thank you for everyone’s help in getting us to this point so the owner can move in before the holiday weekend.

I hope everyone has a great Memorial Day Weekend and thank you all again!

Sincerely,

Chris (Lewis) Holt
Project Manager
Office: 719.473.5321 | Mobile: 719.761.3507

[GE Johnson logo] | www.gejohnson.com
You came to our rescue twice last Tuesday or maybe Monday? Tom had fallen and you came and helped him back into his chair. But then he fell again, just an hour or so later. By the change from one time to the other you recognized that Tom needed to go to the hospital. You saved his life.

They didn’t think he would live through the night. But he did. It took days before he could communicate a little, but he did. Now he has physical therapy and watches television. In a few days he may be able to go to Rehab.

It has been an awful time and a wonderful time. And there is no way to thank you appropriately.

You saved my brother.

Jean Hagman, 5374 West Rowland Pl. Littleton, Colorado 80128
May 10, 2021

Fire Chief Bob Baker
South Metro Fire Rescue
9195 E. Mineral Avenue
Centennial, CO 80112

RE: TRAINING CHIEF KEVIN MILAN

Dear Bob,

On behalf of the Arvada Fire Protection District, I want to sincerely thank Training Chief Kevin Milan for participating as an assessor in our recent training chief assessment center. His professionalism, insight, and dedication contributed to the success of our process and we greatly appreciate him taking the time to assist us.

Sincerely,

Kirk Lock CFO, CFO
Deputy Chief of Operations