

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 26, 2014**

Call to Order

- The meeting was started at Fire Station #1, 311 County Rd 83, Boulder, CO 80302 and moved to Deirdre Damron's home at 86 Misty Vale in order to establish a quorum.
- The Chairman of the Board called it to order at 7:45 pm and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Gene Fischer

Absent: - Jim Peacock - excused, Sam Mishkin - excused

Others Present: Steve Waltman

Approval of Minutes

- **Motion:** To approve July's regular meeting minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion:** To approve July's Treasurer Report. Motion was seconded and carried unanimously.

Fire Chief's Report

- No discussion.

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Other Business

- Discussed the ballot and Tabor Notification wording.
- Motion – To approve the wording for the SFPD Ballot Issue and the Tabor notification. Motion was seconded and carried unanimously.

Ballot Issue 5A

SHALL SUNSHINE FIRE PROTECTION DISTRICT TAXES BE INCREASED \$50,000 (FIRST FULL FISCAL YEAR DOLLAR INCREASE) ANNUALLY, COMMENCING JANUARY 1, 2015, BY INCREASING ITS EXISTING GENERAL OPERATING PROPERTY TAX BY 4.000 MILLS, SAID TAX INCREASE TO COINCIDE WITH THE END OF THE DISTRICT'S CURRENT 4.000 MILLS CAPITAL PROJECTS PROPERTY TAX, TO BE USED BY THE DISTRICT FOR GENERAL OPERATIONS, MAINTENANCE AND CAPITAL IMPROVEMENTS, AND SHALL THE REVENUE FROM SUCH TAXES, AND INVESTMENT INCOME THEREON, CONSTITUTE A VOTER APPROVED EXCEPTION TO THE REVENUE AND SPENDING LIMITS OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE 5.5% PROPERTY TAX LIMITATION OF SECTION 29-1-301, COLORADO REVISED STATUTES, OR ANY OTHER LAW, AND WITHOUT LIMITING, IN ANY YEAR, THE AMOUNT OF OTHER REVENUE THE DISTRICT MAY COLLECT AND SPEND?

Adjournment

- With no further business, the meeting was adjourned at 8:15.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary