

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District**

February 8, 2022

Call to Order

The meeting was held virtually via zoom.

The meeting was called to order at 7:36 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Jean Gatzka, Cathy Shoenfeld, Dan Fischer, Dick Smith

Board Members Absent:

Others Present:

Approval of Minutes

- Minutes from the January Board meeting were reviewed.
MOTION: To approve Board Minutes as amended. Motion was seconded and carried unanimously.

Treasurer's Report

- Treasurer's report was reviewed.
MOTION: To approve Treasurer's Report. Motion was seconded and carried unanimously.
 - Board reviewed the checks, credit card charges, profit & loss budget vs actual
 - Key items: foam replenishment; training and education expenses; reimbursement for chief for engine inspection; utilities; new equipment purchases; question about SFPD promotion expenses
 - Discussion of expense tracking for the new engine equipment – to track capital vs. operating expenses. Treasurer will create new accounts in Operating Expenses and Capital Expenses to more clearly track purchases to equip new fire engine.

Fire Chief's Report – see attached

- New Truck Update: I will be in Minnesota for the truck inspection on Thursday and Friday this week.
- 4502: We are starting to make plans to put 4502 out of service at the end of February, by early March. It will be cleaned and prepared for sale. If it can't be sold on standard marketplaces then it will be taken to auction. A realistic price on the marketplace is still around \$8000.
- New Truck Introduction: We should make plans on how to introduce the new truck to the community. I could have it sit out on the apron one Saturday and invite residents that are interested in seeing it. We could implement the previous idea of having kids paint the concrete wall, although that is more likely a summer event.
- Board discussed planning for a mid-April weekend breakfast "mini-community fest" to welcome the new truck.

Other Business

- The Board reviewed and passed Certified Orders of Inclusion for two properties known by street and number as 6311 Sunshine Canyon Dr. and 390 Gold Run. The Petitions for Inclusion of these properties were reviewed and approved in the January 11, 2022 Board Meeting. Alan Kirton will file the Certified Orders of Inclusion with the District Court.
- Expectation of final delivery of the new truck at the end of Feb./early March. We discussed leasing. Leasing costs are looking to be \$3,000-6,000. If expenses are incurred in March, we would be drawing down cash reserves to ~\$119,000. As we start getting tax income, that cushion will grow to ~\$180,000 in reserves by the end of the year.
- Tax income for the year is likely not in jeopardy; possible big risks would be big repair bill for 4501. Board members were in favor of paying the full amount for the new engine without leasing.
- Will need to adhere strictly to the budget as we move through the year.

MOTION to pay cash for new truck and ancillary equipment. Motion was seconded and carried unanimously.

- Kirton worked with Ben Gager to submit a grant proposal for regional AFG grant. Sunshine, Fourmile, Gold Hill for 800 mHZ radios. The review period is long and we likely won't know for a while.
- Boulder Co. Firefighters assoc. took the lead to find a Medical Director for 10 of the districts in Boulder County, selecting Dr. Shannon Sovndal who specializes in EMS. The agreement is between 10 fire departments/fire districts that are part of the BCFFA. The cost to SFPD will be about \$1,000. This is unbudgeted. There was a temporary medical agreement signed at the first of the year. The agreement will have to be signed by the chief and chair of the board.

MOTION: to indicate that the SFPD board is in agreement with joining with the other Boulder County districts that are part of the BCFFA to contact with Dr. Shannon Sovndal for Medical Director services. Motion was seconded and carries unanimously.

- The board discussed recruiting for a new board member and will communicate by e-mail to further that this month before the deadline to cancel the election.

Adjourned at 8:52 PM



Attest: _____

Jean Gatza, Secretary

Board Meeting January 11th, 2022, 7:30 PM

Meeting virtually, call in details

<https://us06web.zoom.us/j/83989285553?pwd=ZFpVSTRaWmxVRzJOSG1mZW9qd2o1UT09>

Meeting ID: 839 8928 5553

Passcode: 003339

Or Call In

+1 312 626 6799

Agenda

Review/Approve Minutes

Review/Approve Treasurer's Report

Review Chief's Report

Other Business

1. Review and sign Certified Order for Inclusions for 6313 SCD and 390 Gold Run. These are required for filing the property inclusions with the District Court. See attached documents.
2. The inspection date for the 4505, the new Rosenbauer engine, is scheduled for Feb 10th. The expectation is that we will take delivery in early March. The final payment due at delivery is \$379,015.
3. Review and discuss the options we have regarding financing for 4505. The options include either financing \$100,000 of the total amount for three years with semiannual payments with the first payment occurring in 2022. If we decide to finance, the expected finance charge is between \$3000 and \$6000 depending on whether we pay off the loan in one year or carry the financing for the full three years. The other option is to pay the full amount from our Capital Reserve fund at delivery. A cash flow analysis, based on the option of not financing, shows that the minimum cash on hand for the fire department would be \$119k at the end of March, 2022. The cash on hand at the end of 2022 would be \$180k. The analysis assumes that we meet our 2022 budget. The cash flow analysis for the case of not financing is attached.
4. Ben Gager, of the Four Mile FPD, submitted a regional FEMA Assistance to Firefighters Grant application for the purchase of a (28) 800 MHz radios. The request was made on behalf of Four Mile, Gold Hill and Sunshine. The grant award period begins May 1st but based on previous years the award period can stretch well into the fall. The 800 MHz radios are needed to address the communication's issue when we send personnel and vehicles to assist in city emergency incidents (i.e. Marshall Fire).

5. There is a Medical Director Agreement that is currently being reviewed. The Boulder County Firefighter's Assoc. is taking the lead in generating the agreement but the Fire Chiefs and Board Chairs from each of the districts will be the signatories to the agreement. The agreement is between 10 fire departments/fire districts that are part of the BCFFA. Agencies included in the agreement are Boulder Mtn FPD, Fourmile FPD, Gold Hill FPD, Indian Peaks Volunteer FD, Jamestown Volunteer FD, Left Hand FPD, Lyons FPD, Nederland FPD, Sunshine FPD and Sugarloaf FPD. The agreement is with Shannon Sovndal, MD (aka Ronin PPLC) and the yearly cost for all 10 agencies is \$30,000. Although we have not received any written confirmation, Chief Schmitt has said that the yearly cost to agencies that just provide only Basic Life Support EMS services, which includes SFPD, is \$1,000/yr.
Our district lawyer, Dino Ross, has asked Alan Kirton if SFPD wants to join Lyons FPD and Boulder Mtn FPD in paying for a legal review of the agreement. What is the Board's opinion regarding whether we should agree to do that? The anticipated cost is assumed to be \$1000+ and will only be paid for by the 3 districts which are represented by Dino.
6. Based on current travel plans Alan Kirton will not be attending the March 8th board meeting. Do we want to appoint someone to manage the March meeting?
7. The annual CWPP Planning Meeting is scheduled for February 22nd at 6:30 PM. The meeting will be held virtually, via Zoom.
8. Any other business?



Sunshine Fire Protection District
311 County Rd 83
Boulder, CO 80302
www.sunshine-fpd.org

Chief Report - Board Meeting 02/08/2022

1. **New Truck Update:** I will be in Minnesota for the truck inspection on Thursday and Friday this week.
2. **4502:** We are starting to make plans to put 4502 out of service at the end of February, by early March. It will be cleaned and prepared for sale. If it can't be sold on standard marketplaces then it will be taken to auction. A realistic price on the marketplace is still around \$8000.
3. **New Truck Introduction:** We should make plans on how to introduce the new truck to the community. I could have it sit out on the apron one Saturday and invite residents that are interested in seeing it. We could implement the previous idea of having kids paint the concrete wall, although that is more likely a summer even.

Calls

BoCo Dispatch had a cybersecurity issue and call data has not been made available again online. If you have questions regarding a specific call, let me know.

2021 Fire Dept Tax Revenue and Projected 2022 Tax Income by Month

EOM Date	Act 2021 Cum. Taxes	Proj 2022 Cum. Taxes	% of Total Tax Income
1/31/2021	\$450	\$504	0%
2/28/2021	\$2,282	\$2,557	2%
3/31/2021	\$28,170	\$31,555	26%
4/30/2021	\$34,269	\$38,387	32%
5/31/2021	\$58,992	\$66,079	55%
6/30/2021	\$70,129	\$78,555	65%
7/31/2021	\$89,927	\$100,732	84%
8/31/2021	\$93,205	\$104,403	87%
9/30/2021	\$105,665	\$118,361	98%
10/31/2021	\$106,187	\$118,946	99%
11/30/2021	\$107,113	\$119,983	100%
12/31/2021	\$107,583	\$120,509	100%

Fire Dept 2022 Proj Expenses and Resulting Capital Reserve Balance

This is calculated by using 2021 spend as a model except for those accounts where we know we'll be doing something different in 2022. See worksheets for detail.

Date	Proj 2022 Cum. Exp Amt	% of YE Expenses	Fire Dept. Net Income	Capital Reserve Balance	Retained Earnings	Fire Dept. Total Cash on Hand
1/1/2022				423,680	100,000	523,680
3/31/2022	\$435,451	90%	(\$403,896)	19,784	100,000	119,784
6/30/2022	\$455,278	94%	(\$376,723)	46,957	100,000	146,957
9/30/2021	\$467,898	97%	(\$349,537)	74,143	100,000	174,143
12/31/2021*	\$483,885	100%	(\$363,376)	80,574	100,000	180,574

* Based on 2022 Budget

* 2022 Insurance cost is budgeted amount which assumes we pay 2023 insurance in 2022. If that doesn't happen then we have an additional ~\$17k in Capital Reserve at YE

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04/12/21

Accrual Basis

Sunshine Fire Protection District

Profit & Loss Budget vs. Actual

January through March 2021 (except for adjustments in yellow)

Jan - Mar 21	Budget	\$ Over Budget	% of Budget			
Ordinary Income/Expense						
Income						
4000 · Tax Income						
4025 · General Property Tax Income		28,170.08	105,164.00	-76,993.92	26.8%	
4035 · CWPP Tax Income		11,826.11	44,149.00	-32,322.89	26.8%	
Total 4000 · Tax Income		39,996.19	149,313.00	-109,316.81	26.8%	
83,336.74	135,000.00	-51,663.26	61.7%			
416.33	3,000.00	-2,583.67	13.9%			
4075 · Grants						
2,589.50	3,000.00	-410.50	86.3%			
0.00	24,300.00	-24,300.00	0.0%			
Total 4075 · Grants		2,589.50	27,300.00	-24,710.50	9.5%	
257.57	20,000.00	-19,742.43	1.3%			
4095 · Insurance Income						
4200 · Appropriation from Reserves		934.58				
0.00	59,059.00	-59,059.00	0.0%			
0.00	33,851.00	-33,851.00	0.0%			
0.00	42,800.00	-42,800.00	0.0%			
Total 4200 · Appropriation from Reserves		0.00	135,710.00	-135,710.00	0.0%	
Total Income		127,530.91	470,323.00	-342,792.09	27.1%	
Expense						
6000 · General & Administrative						
6050 · Bank Charges		30.00	150.00	-120.00	20.0%	
6100 · Dues and Subscriptions		1,245.02	1,200.00	45.02	103.8%	
6350 · Grounds and Building Maint.		862.50	4,000.00	-3,137.50	21.6%	
6410 · Insurance		2,315.00	16,000.00	-1,503.00	109.4%	Replaced with 2022 budget - 2022 premium we paid in 2021
6430 · Legal & Accounting		150.00	2,500.00	-2,350.00	6.0%	
6500 · Office Supplies		495.18	200.00	295.18	247.6%	
6520 · Printing & Reproduction		0.00	300.00	-300.00	0.0%	
6700 · Utilities		2,394.64	4,500.00	-2,105.36	53.2%	
Total 6000 · General & Administrative		22,680.34	28,850.00	-6,169.66	78.6%	
6101 · Operating Expense 6080 · Contract Services		33,649.93	100,000.00	-66,350.07	33.6%	
6150 · Equipment - Non-Capital		16,750.00	7,000.00	-3,721.04	46.8%	Replaced with 15k from 2022 budget to equip new engine + 25% of remaining budget
6155 · Fire Fighting Expense		951.72	2,000.00	-1,048.28	47.6%	
6460 · Machine Hire		200.00	200.00	0.00	100.0%	
6560 · Payroll Expenses		0.00	25,000.00	-25,000.00	0.0%	
6600 · Repairs and Maintenance		3,750.00	10,000.00	-743.93	92.6%	Replace with 25% of 2022 budget
6620 · Special Event Expense		0.00	800.00	-800.00	0.0%	
6650 · Training and Education		604.00	7,500.00	-6,896.00	8.1%	
6720 · Wildland Mitigation Expense		31,500.00	71,100.00	-39,600.00	44.3%	
Total 6101 · Operating Expense		79,440.68	223,600.00	-144,159.32	35.5%	
6200 · Capital Outlay 6201 · Equipment		7,500.00	12,500.00	-12,500.00	0.0%	Replaced with 75% of 2022 budget to equip engine
6202 · Engine Purchase		379,015	121,373.00	-121,373.00	0.0%	Assume delivery of 4505 and no lease
6206 · Equipment-PPE		2,500.00	10,000.00	-10,000.00	0.0%	Replaced with 25% of 2022 budget
6207 · Capital - Radio/Pager Purchase		1,500.00				Replaced with 50% of 2022 full budget expense
6730 · Water Supply Improv. Expense		12,906.00	74,000.00	-61,094.00	17.4%	
Total 6200 · Capital Outlay		403,421.00	217,873.00	-196,900.50	9.6%	
Total Expense		505,542.02	470,323.00	-347,229.48	26.2%	
Fire Dept Expense		435,451.06				
Net Ordinary Income		4,437.39	0.00	4,437.39	100.0%	
Other Income/Expense Other Expense						
6701 · Other Income and Expenses		59.86				
Total Other Expense		59.86				
Net Other Income		-59.86	0.00	-59.86	100.0%	
Net Income		4,377.53	0.00	4,377.53	100.0%	

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 Accrual Basis

Sunshine Fire Protection District
 Profit & Loss Budget vs. Actual
 January through June 2021

Ordinary Income/Expense

Income

4000 · Tax Income

Jan - Jun 21	Budget	\$ Over Budget	% of Budget			
4025 · General Property Tax Income			70,128.75	105,164.00	-35,035.25	66.7%
4035 · CWPP Tax Income			41,646.52	44,149.00	-2,502.48	94.3%
Total 4000 · Tax Income			111,775.27	149,313.00	-37,537.73	74.9%

4070 · Other Svc	64,388.48	135,000.00	-70,611.52	47.7%		
	515.96	3,000.00	-2,484.04	17.2%		

4075 · Grants

	2,589.50	3,000.00	-410.50	86.3%		
	22,944.00	24,300.00	-1,356.00	94.4%		
Total 4075 · Grants			25,533.50	27,300.00	-1,766.50	93.5%

4090 · Other Income	257.57	20,000.00	-19,742.43	1.3%		
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4095 · Insurance Income

4200 · Appropriation from Reserves			934.58			
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	0.00	59,059.00	-59,059.00	0.0%		
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	0.00	33,851.00	-33,851.00	0.0%		
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	0.00	42,800.00	-42,800.00	0.0%		
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Total 4200 · Appropriation from Reserves		0.00	135,710.00	-135,710.00	0.0%	
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Total Income		203,405.36	470,323.00	-266,917.64	43.2%	
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Expense

6000 · General & Administrative

6050 · Bank Charges			69.00	150.00	-81.00	46.0%
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6100 · Dues and Subscriptions			1,318.19	1,200.00	118.19	109.8%
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6350 · Grounds and Building Maint.			1,068.30	4,000.00	-2,931.70	26.7%
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6410 · Insurance			2,315.00	16,000.00	1,503.00	109.4%
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Replaced with 2022 budget - 2022 premium we paid in 2021

6430 · Legal & Accounting			2,000.00	2,500.00	13.52	100.5%
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Replaced with 2022 budget

6500 · Office Supplies			173.48	200.00	-26.52	86.7%
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6520 · Printing & Reproduction			491.84	300.00	191.84	163.9%
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6700 · Utilities			4,386.51	4,500.00	-113.49	97.5%
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Total 6000 · General & Administrative			27,523.84	28,850.00	-1,326.16	95.4%
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6101 · Operating Expense 6080 · Contract Services			5,275.41	100,000.00	-94,724.59	5.3%
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6150 · Equipment - Non-Capital			18,500.00	7,000.00	5,393.70	177.1%
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Replaced with 15k + 50% of remaining 2022 budget

6155 · Fire Fighting Expense			2,713.94	2,000.00	713.94	135.7%
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6460 · Machine Hire			200.00	200.00	0.00	100.0%
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6560 · Payroll Expenses			0.00	25,000.00	-25,000.00	0.0%
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6600 · Repairs and Maintenance			7,500.00	10,000.00	1,003.40	110.0%
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Replace with 50% of 2022 budget

6620 · Special Event Expense			0.00	800.00	-800.00	0.0%
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6650 · Training and Education			2,815.40	7,500.00	-4,684.60	37.5%
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6720 · Wildland Mitigation Expense			62,826.26	71,100.00	-8,273.74	88.4%
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Total 6101 · Operating Expense			97,228.11	223,600.00	-126,371.89	43.5%
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6200 · Capital Outlay 6201 · Equipment			10,000.00	12,500.00	-12,500.00	0.0%
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Replaced with 100% of 2022 budget to equip engine

6202 · Engine Purchase			379,015	121,373.00	-121,373.00	0.0%
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Assume delivery of 4505 and no lease

6206 · Equipment-PPE			5,000.00	10,000.00	-10,000.00	0.0%
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Replaced with 50% of 2022 budget

6207 · Capital - Radio/Pager Purchase			2,010.00			
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Replaced with 67% of 2022 full budget expense

6730 · Water Supply Improv. Expense			65,069.27	74,000.00	-8,930.73	87.9%
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Total 6200 · Capital Outlay			461,094.27	217,873.00	-144,737.23	33.6%
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Total Expense			585,846.22	470,323.00	-272,435.28	42.1%
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Total Fire Dept Expense			455,278.18			
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Net Ordinary Income			5,517.64	0.00	5,517.64	100.0%
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Net Income			5,517.64	0.00	5,517.64	100.0%
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11:23 AM
10/09/21

Sunshine Fire Protection District
Profit & Loss Budget vs. Actual
January through September 2021

Accrual Basis

Ordinary Income/Expense
Income

Jan - Sep 21	Budget	\$ Over Budget	% of Budget	
4000 · Tax Income				
4025 · General Property Tax Income				
4035 · CWPP Tax Income				
Total 4000 · Tax Income	105,665.15	105,164.00	501.15	100.5%
4001 · Contract Fire Protection Svc				
4020 · Interest Income 4075 · Grants				
4076 · Grants SFPD				
4077 · Grants CWPP				
Total 4075 · Grants	103,176.66	135,000.00	-31,823.34	76.4%
4090 · Contributions and Donations				
4095 · Insurance Income				
4200 · Appropriation from Reserves 4201 · Capital Reserve				
4202 · CWPP Reserves				
4203 · Cistern Fund				
Total 4200 · Appropriation from Reserves	1,106.07	3,000.00	-1,893.93	36.9%
Total Income	9,335.22	3,000.00	6,335.22	311.2%
6000 · General & Administrative 6050 · Bank Charges				
6100 · Dues and Subscriptions				
6350 · Grounds and Building Maint.				
6410 · Insurance				
6430 · Legal & Accounting				
6500 · Office Supplies				
6520 · Printing & Reproduction				
6700 · Utilities				
Total 6000 · General & Administrative	22,944.00	24,300.00	-1,356.00	94.4%
6101 · Operating Expense 6080 · Contract Services				
6150 · Equipment - Non-Capital				
6155 · Fire Fighting Expense				
6460 · Machine Hire				
6560 · Payroll Expenses				
6600 · Repairs and Maintenance				
6620 · Special Event Expense				
6650 · Training and Education				
6720 · Wildland Mitigation Expense				
Total 6101 · Operating Expense	32,279.22	27,300.00	4,979.22	118.2%
6200 · Capital Outlay 6201 · Equipment				
6202 · Engine Purchase				
6206 · Equipment-PPE				
6207 · Capital - Radio/Pager Purchase				
6730 · Water Supply Improv. Expense				
Total 6200 · Capital Outlay	672.57	20,000.00	-19,327.43	3.4%
9999 · Suspense				
Total Expense	934.58	59,059.00	-59,059.00	0.0%
Total Fire Dept Expenses	0.00	0.00	0.00	0.0%
Net Ordinary Income	0.00	135,710.00	-135,710.00	0.0%
Net Income	288,093.75	470,323.00	-182,229.25	61.3%

Replaced with 2022 budget - 2022 premium we paid in 2021
Replaced with 2022 budget

Replaced with 15k + 75% of remaining 2022 budget

Replace with 75% of 2022 budget

Replaced with 100% of 2022 budget to equip engine
Assume delivery of 4505 and no lease
Replaced with 75% of 2022 budget
Replaced with 75% of 2022 full budget expense

2021 Assessed valuation \$14,154,334	2021 Act. Jan - Nov	2021 Budget	2022 Budget
Revenue:			
4000 · Tax Income			
4025 · General Property Tax Income	107,113	105,164	120,029
4026 · Specific Ownership Tax	0	0	0
4027 · Interest Income - County Treas.	0	0	0
4035 - CWPP Tax Income	44,867	44,149	50,389
4000 · Tax Income - Other	0	0	0
Total 4000 · Tax Income	151,981	149,313	170,418
4001 · Contract Fire Protection Svc	208,940	135,000	140,000
4010 · Water Supply Improvement Donations	0	0	0
4020 · Interest Income	1,108	3,000	750
4040 · Event Income	0	0	0
4075 · Grants	0	0	0
4078 · Grants SFPD	9,335	3,000	5,000
4077 · Grants CWPP	22,944	24,300	0
4090 · Contributions and Donations	25,190	20,000	15,000
4092 · CWPP Donations	0	0	0
4095 · Insurance Income	935	0	0
4100 · Proceeds from Capital Leases	0	0	0
4200 · Appropriation from Reserves			
4201 · Appropriation from Capital Reserve	0	59,059	343,106
4202 · Appropriation from CWPP Reserve	0	33,851	28,086
4203 · Appropriation from Cistern Fund	0	42,800	0
4500 · Gain/Loss on Sale of Equipment	0	0	0
Total Revenue	420,434	470,323	702,360
Fire Dept Revenue (exc Contract Fire Prot. Serv.)			483,885
Expenditures:			
6000 · General & Administrative			
6050 · Bank Charges	99	150	120
6100 · Dues and Subscriptions	2,468	1,200	1,500
6350 · Grounds and Building Maint.	2,102	4,000	2,000
6410 · Insurance	15,822	16,000	20,000
6430 · Legal & Accounting	2,621	2,500	2,000
6500 · Office Supplies	274	200	200
6520 · Printing & Reproduction	492	300	350
6660 · County Treasurer Fee	0	0	0
6700 · Utilities	6,112	4,500	6,500
Total 6000 · General & Administrative	29,990	28,850	32,670
6101 · Operating Expense			
6080 · Contract Services	159,225	100,000	130,000
6150 · Equipment - Non-Capital	8,670	7,000	22,000
6155 · Fire Fighting Expense	5,164	2,000	4,000
6460 · Machine Hire	200	200	200
6465 · Fire Marshall Services	0	0	0
6560 · Payroll Expenses	0	25,000	10,000
6600 · Repairs and Maintenance	27,658	10,000	15,000
6620 · Special Event Expense	0	800	1,500
6650 · Training and Education	5,514	7,500	6,500
6720 · Wildland Mitigation Expense	63,510	71,100	48,475
Total 6101 · Operating Expense	269,941	223,600	237,675
6200 · Capital Outlay			
6070 · Capital Lease Expense	0	0	0
6071 · Capital Lease Expense: Type 6	0	0	0
6201 · Equipment	0	12,500	10,000
6202 · Engine Purchase	121,373	121,373	379,015
6204 · Buildings	0	0	0
6206 · Equipment-PPE	10,150	10,000	10,000
6207 · Capital CSDP (Safety) Radios	18,071	0	3,000
6400 · Interest Expense	0	0	0
6730 · Water Supply Improv. Expense	66,406	74,000	30,000
Total 6200 · Capital Outlay	216,001	217,873	432,015
Total Expense	515,931	470,323	702,360
Fire Dept Expense			483,885
Revenue Over (Under) Expenditures	-95,497	0	0
Other Income and Expenses			
6701 · Other Income and Expenses			
6740 · Transfer Capital Reserve	33,392	0	0
6741 · Transfer CWPP Reserve	21,487	0	0
6742 · Transfer Cistern Fund	40,618	0	0
Total 6701 · Other Income and Expenses	95,497	0	0
2021 YE Capital Reserve	423,680		
2022 Appropriation from Capital Reserve	343,106		
2022 YE Capital Reserve	80,574		
2022 Retained Earnings	100,000		
Total Cash on Hand	180,574		

**CERTIFIED ORDER
REGARDING INCLUSION OF REAL PROPERTY**

THIS MATTER comes before the Board of Directors ("***Board***") of the Sunshine Fire Protection District ("***District***") upon the Petition of Michael AbiEzzi and Hortenzia AbiEzzi ("***Petitioners***"), who are the one hundred percent (100%) fee owners of the real property more specifically identified by the legal description attached as **Exhibit A** ("***Property***"), to include the Property into the District's jurisdiction pursuant to C.R.S. § 32-1-401, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction. The Board makes the following Findings and Order:

I. FINDINGS

1. The District is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention, rescue, hazardous materials and emergency medical services (collectively, "***Emergency Services***") to the citizens and property within its jurisdiction.

2. The Property currently is located within the jurisdiction of the Four Mile Fire Protection District; however, the Petitioners believe that, given the location and nature of the Property, the response time, equipment, staff and the quality of Emergency Services that the District would provide, the District would be best suited to the needs of the persons owning and occupying the Property to provide Emergency Services to the Property, and the Petitioners currently are seeking exclusion of the Property from the jurisdiction of the Four Mile Fire Protection District.

3. Pursuant to C.R.S. § 32-1-401(1)(b), the District duly published notice of a public meeting to be held on January 11th, 2021 to consider the Petition.

4. On January 11th, 2022, the Board held a public meeting to consider whether the Property should be included within the District's jurisdiction, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction. During the public meeting, the Board received no objection to the Petition.

5. The Board found it is in the best interests of the District, the District's constituents, the Property, and the Petitioners to include the Property within the District's jurisdiction, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction.

6. Having conducted the public meeting and considered the proposed inclusion, the Board adopted a Resolution approving the Petition.

7. The District has complied with all statutory notice and hearing requirements set forth in C.R.S. § 32-1-401.

II. ORDER OF INCLUSION

Pursuant to C.R.S. § 32-1-401, *et seq.*, the Board hereby Orders inclusion of the Property specifically identified in **Exhibit A** within the boundaries and jurisdiction of the District, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction.

Pursuant to C.R.S. § 32-1-402(1)(b), after the date of inclusion into the District, the Property shall be subject to all of the taxes and charges imposed by the District and shall be liable for its respective proportionate share of the District's existing bonded indebtedness, if any; however, the Property shall not

be liable for any taxes or charges levied or assessed prior to its inclusion into the District, nor shall its entry into the District be made subject to or contingent upon the payment or assumption of any tax, rate, fee, toll, or charge that is not uniformly made, assessed, or levied for the entire District without the prior consent of the owners of the Property or the vote of the District's electors. The Property also shall be liable for its proportionate share of annual operation and maintenance charges and the cost of facilities of the District and taxes, rates, fees, tolls or charges shall be certified and levied or assessed therefore.

DATED this 8th day of February 2022.

BOARD OF DIRECTORS OF THE
SUNSHINE FIRE PROTECTION DISTRICT

Director

Director

Director

Director

Director

CERTIFICATION

I, Jean Gatza, the Secretary of the Board of Directors of the Sunshine Fire Protection District, do hereby certify that the foregoing is a true and accurate copy of the Order of Inclusion adopted by the District Board during its duly posted and held meeting on February 8th, 2022.

Sunshine Fire Protection District, Board Secretary

Exhibit A

Legal Description of Property

Lot 138, Section Seventeen (17), Township One (1) North, Range Seventy-One (71) West of the Sixth (6th) Principal Meridian and Containing 2.23 acres more or Less, according to the United States Survey. County of Boulder, State of Colorado.

Also known by street and number as: 390 Gold Run Road, Boulder CO 80302

**CERTIFIED ORDER
REGARDING INCLUSION OF REAL PROPERTY**

THIS MATTER comes before the Board of Directors ("***Board***") of the Sunshine Fire Protection District ("***District***") upon the Petition of Andrew Hartman and Amy P. Hartman ("***Petitioners***"), who are the one hundred percent (100%) fee owners of the real property more specifically identified by the legal description attached as **Exhibit A** ("***Property***"), to include the Property into the District's jurisdiction pursuant to C.R.S. § 32-1-401, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction. The Board makes the following Findings and Order:

I. FINDINGS

1. The District is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention, rescue, hazardous materials and emergency medical services (collectively, "***Emergency Services***") to the citizens and property within its jurisdiction.

2. The Property currently is located within the jurisdiction of the Four Mile Fire Protection District; however, the Petitioners believe that, given the location and nature of the Property, the response time, equipment, staff and the quality of Emergency Services that the District would provide, the District would be best suited to the needs of the persons owning and occupying the Property to provide Emergency Services to the Property, and the Petitioners currently are seeking exclusion of the Property from the jurisdiction of the Four Mile Fire Protection District.

3. Pursuant to C.R.S. § 32-1-401(1)(b), the District duly published notice of a public meeting to be held on January 11th, 2021 to consider the Petition.

4. On January 11th, 2022, the Board held a public meeting to consider whether the Property should be included within the District's jurisdiction, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction. During the public meeting, the Board received no objection to the Petition.

5. The Board found it is in the best interests of the District, the District's constituents, the Property, and the Petitioners to include the Property within the District's jurisdiction, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction.

6. Having conducted the public meeting and considered the proposed inclusion, the Board adopted a Resolution approving the Petition.

7. The District has complied with all statutory notice and hearing requirements set forth in C.R.S. § 32-1-401.

II. ORDER OF INCLUSION

Pursuant to C.R.S. § 32-1-401, *et seq.*, the Board hereby Orders inclusion of the Property specifically identified in **Exhibit A** within the boundaries and jurisdiction of the District, immediately upon its exclusion from Four Mile Fire Protection District's jurisdiction.

Pursuant to C.R.S. § 32-1-402(1)(b), after the date of inclusion into the District, the Property shall be subject to all of the taxes and charges imposed by the District and shall be liable for its respective proportionate share of the District's existing bonded indebtedness, if any; however, the Property shall not

be liable for any taxes or charges levied or assessed prior to its inclusion into the District, nor shall its entry into the District be made subject to or contingent upon the payment or assumption of any tax, rate, fee, toll, or charge that is not uniformly made, assessed, or levied for the entire District without the prior consent of the owners of the Property or the vote of the District's electors. The Property also shall be liable for its proportionate share of annual operation and maintenance charges and the cost of facilities of the District and taxes, rates, fees, tolls or charges shall be certified and levied or assessed therefore.

DATED this 8th day of February 2022.

BOARD OF DIRECTORS OF THE
SUNSHINE FIRE PROTECTION DISTRICT

Director

Director

Director

Director

Director

CERTIFICATION

I, Jean Gatza, the Secretary of the Board of Directors of the Sunshine Fire Protection District, do hereby certify that the foregoing is a true and accurate copy of the Order of Inclusion adopted by the District Board during its duly posted and held meeting on February 8th, 2022.

Sunshine Fire Protection District, Board Secretary

Exhibit A

Legal Description of Property

ALL OF U.S. GOVERNMENT LOTS 129, 130 AND 132, LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 NORTH, RANGE 71 WEST OF THE 6TH PRINCIPAL MERIDIAN; ALL OF THAT PORTION OF THE ATCHISON LODE, U.S. MINERAL SURVEY NO. 247 LYING SOUTHWESTERLY OF THE NORTHWESTERLY LINE OF THE SOUTHEASTERLY 25.00 FEET OF THE SUNSHINE LODE, U.S. MINERAL SURVEY NO. 244; AND ALL OF THAT PORTION OF THE SOUTHEASTERLY 25.00 FEET OF SAID SUNSHINE LODE LYING NORTHEASTERLY OF LINE 4-1 OF THE SAILOR LODE, U.S. MINERAL SURVEY NO. 150512, ALL IN THE GOLD HILL MINING DISTRICT AND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8 AND IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, AND IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, ALL IN TOWNSHIP 1 NORTH, RANGE 71 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF BOULDER, STATE OF COLORADO.

also known by street and number as: **6311 Sunshine Canyon Drive, Boulder, CO 80302**