

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
February 8, 2017
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. Discussion of outstanding bonds & current options available to District, Wes Bradish
- F. Staff Reports
 - 1. Marble Fuel Release, Rob Goodwin
 - a. Consider for Approval Intergovernmental Agreement with the Town of Marble
 - 2. Staff Planning Meeting Update, Ron Leach
 - 3. Other
- G. Financial Report
 - 1. 2017 Residential Assessment Rate, Carl Smith
 - 2. Other
- H. Old Business
 - 1. Other
- I. New Business
 - 1. Resolution 2017-002, Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District, Ron Leach
 - 2. Attending Board Meetings by Telephone, Gene Schilling
 - 3. Other
- J. Adjourn