

# DRAFT

# GLACIER VIEW FIRE PROTECTION DISTRICT

## Agenda

### February 10, 2025

Call to Order—Roll Call

Confirm Acceptance of the Agenda

#### Secretary's Report

- **Action:** Approval of Minutes for January, 2025

#### Treasurer's Report

- **Action:** Approval of Treasurer Thompson as signatory for MinnWest Bank CD account.

#### Chief's Report

- Emergency Volunteers Activity Report for November, 2024
- Volunteers Recognition and Swearing-in: Administrative, Emergency.

#### CWPP-IT Report

- Mitigation Volunteers Recognition and Swearing-in

#### Committee Reports

- Budget Committee

#### Unfinished Business

- Strategic Planning Project for 2025
- Comparison of Insurance Providers & Policies

#### New Business

- Resolution approving Application for Audit Exemption (attached)
- Board signatures for Application for the Exemption for Audit Long Form
- Policy raising the limit on checks requiring two Board Member signatures—

**Recommendation:** The Financial Policy for board members be updated to require one board member signature on checks under \$2,000 and two board member signatures for checks over \$2,000. The Treasurer's Report for all checks over \$1,000 remains the same.

#### Public Comments

*During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an item needs to move forward it will then be put on a future agenda.*

*For clarification, a public member speaking will need identify who they represent, such as community member or GVM HOA Board member.*

#### Directors' Comments

#### Adjournment

## **Scheduled Board Meeting: March 10, 2025**

### **ATTACHMENT 1**

#### **RESOLUTION 2025 02-10**

#### **APPLICATION FOR EXEMPTION FROM AUDIT**

(Pursuant to Section 2901-604, C.R.S.)

A RESOLUTION APPROVING AN APPLICATION FOR EXEMPTION FROM AUDIT FOR FISCAL YEAR 2024 FOR THE GLACIER VIEW FIRE PROTECTION DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of the Glacier View Fire Protection District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S. states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the state auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Glacier View Fire Protection District exceeded \$750,000 for fiscal year 2024; and

WHEREAS, an application for exemption from audit for the Glacier View Fire Protection District has been prepared by Anderson & Whitney, PC a professional corporation of certified public accountants with knowledge of government accounting; and

WHEREAS, said application from audit has been completed in accordance with regulations issued by the state auditor.

NOW THEREFORE, be it resolved by the Board of Directors of the Glacier View Fire Protection District that the application for exemption from audit for the Glacier View Fire Protection District for the fiscal year ended December 31, 2024, has been reviewed and is hereby approved by a majority of the Board of Directors of the Glacier View Fire Protection District.

The undersigned hereby certifies that he/she is the duly elected and qualified Board of Director and the custodian of the books and records and seal of Glacier View Fire Protection District, a Special District, duly formed pursuant to the laws of the state of Colorado and that the foregoing is a true record of a resolution duly adopted at a meeting of the Glacier View Fire Protection Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Special District on March 19<sup>th</sup>, 2024 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Glacier View Fire Protection District Board of Director Treasurer and have hereunto affixed the corporate seal of the above-named Special District this, 10th day of February 2025.

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David Thompson – GVFPD Board of Director - Treasurer