



DEER MOUNTAIN FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
August 27, 2026 at 2:00 PM

SPECIAL MEETING NOTICE

Deer Mountain Fire Protection District
Colorado Special District – CRS §Title 32

**NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors
of the Deer Mountain Fire Protection District will be held:**

Date: August 27, 2026

Time: 2:00 PM

Location: 6181 COUNTY RD 28, Cotopaxi, CO 81223

This Special Meeting is limited to the matters identified on this agenda.

No other business will be considered or acted upon, as required under CRS §Title 29 and Title 32.

CALL TO ORDER: Miriam Andolini

PRAYER: Laurie McKay

PLEDGE OF ALLEGIANCE: Miriam Andolini

ROLL CALL: Miriam Andolini

CHANGES TO AGENDA: Miriam Andolini

This item will remain on the agenda in accordance with the DMFPD Bylaws. However, to maintain compliance with the 24-hour public notice requirements of CRS §24-6-402, no substantive items will be added to the agenda under "Changes to the Agenda" after the required public notice has been posted.

PUBLIC INPUT:

Three minutes/no disrupting pursuant to CRS §18-9-108 & DMFPD By-Laws. If the issue is not on the agenda, it may be placed on the next meeting agenda.

AGENDA: Miriam Andolini and Nancy Mickelson

1. **Ballot Measure – Resolution and Ballot Language**
Vote to approve the resolution and final ballot language for the November 3, 2026, coordinated election.
2. **Ballot Measure Information Committee – Scope and Functions**
Discussion to define and approve the scope, functions, responsibilities, and limitations of the Ballot Measure Information Committee.
3. **Annexation Project – Costs and Known Status**
Discussion of known and anticipated costs associated with the proposed annexation project and related financial considerations.
4. **Resignation of a Board Member and Declaration of Board Vacancy**
Review and acknowledge the resignation of a Board Member; discuss the resulting Board vacancy and the process for filling the vacant position.
5. **Executive Session – Legal Matter**
Motion to convene in executive session pursuant to CRS §24-6-402(4)(c), for discussion of matters required to be kept confidential by state law, specifically attorney-client privileged communications pursuant to CRS §13-90-107(1)(b), concerning pending litigation involving the District.
6. **Action Following Executive Session, if Necessary**
Consideration and possible action concerning matters discussed in executive session to hire an employment attorney.

VOTE TO ADJOURN: Miriam Andolini

No other business shall be conducted at this Special Meeting pursuant to CRS §32-1-903.

Posted this 24th day of August 2026

By: Anita Gregg on behalf of Miriam Andolini

Recording Secretary / Board Chairman Deer Mountain Fire Protection District