



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 8/19/2026
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of Allegiance.....President
- GuestsPresident

Brian Bray, *Bray and Company Realtors*

John Howe, Hoskin, Farina & Kampf, P.C.

- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from July 15, 2026
- Executive Session

The Board will convene in executive session for the purpose of:

- Discussing the potential purchase, acquisition, lease, transfer, or sale of real property for the purpose of acquiring additional real property on which to construct new District facilities, pursuant to C.R.S. § 24-6-402(4)(a).
- Discussion regarding the proposed lease agreement with Clifton Sanitation District, including the development of negotiating positions, strategy for negotiations, instruction of negotiators, and conferences with District legal counsel for the purpose of receiving legal advice on specific legal questions related to the proposed lease, pursuant to C.R.S. §§ 24-6-402(4)(a), (4)(b), and (4)(e).
- Chief's Report.....Action

* Public comment: Each person wishing to comment shall add their name to a sign in sheet prior to the beginning of the meeting and be limited to three (3) minutes when making comments. The Board reserves the right to discontinue Public Comment to ensure the orderly and efficient conduct of public business. Threatening or disruptive comments or actions will not be permitted.

- District FinancialsAction
 - Review of financial and billing report from 7/1/2026 through 7/31/2026 and acceptance of accounts payable in the amount of \$_ and outgoing checks in the amount of \$_ for a total of \$_ to be accepted. Outgoing checks for 8/1/2026 through 8/19/2026, in the amount of \$_____.
- Old Business
 - Committee Report
 - Capital Facilities Planning / Station Development.....Action
 - CSD Site.....Action
 - RFP/Chamberlin Contract considerations
 - 3254 F Road Site.....Update
 - Service Plan – Palisade.....Update
 - MCFA Service Plan..... Action
 - MissionCIT agreement
 - Annexations and Exclusions.....Update
 - Update on termination of Auto Aid Agreement
- New Business
 - 2027 Budget Process
 - Market Survey Analysis
 - Bylaw Review – Board Member Conduct.....Discussion
 - Discussion of potential amendments to the District Bylaws to include provisions addressing Board member conduct.
 - Resolution 26-08-001 Delegating certain authority to its fire chief to engage in administration and project coordination of architectural services for construction of new fire station
 - Resolution 26-08-002 Supporting the Grant Application for a Grant from the Mesa County Federal Mineral Lease District
 - Resolution 26-08-003 Of The Board Of Directors Of Clifton Fire Protection District Declaring Its Official Intent To Reimburse Itself With The Proceeds Of A Tax-Exempt Lease-Purchase Financing For Capital Expenditures Undertaken Or To Be Undertaken By The District
 - Purchase Request – Fire hose not to exceed \$6,500.
 - 1.75” and 2.5” hose - 2026 approved budget line 5130.1
- Adjournment