



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 9/23/2026
Time: 6:00 PM

Agenda

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

Brian Bray, *Bray and Company Realtors*

Riar Geer, *Timberline Bank*

Tim Kaufman, *Holman Capital*

- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from August 19, 2026
- Facility Financing Presentations.....Action
- 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 financing negotiations for the District's fire station capital projects, including determining negotiation positions, developing negotiation strategy, instructing negotiators, and discussing potential financing structure, interest rates, repayment terms, fees, and other financing terms with prospective financial institutions and financing partners. C.R.S. § 24-6-402(4)(e).
- Discussion of personnel matters concerning Fire Chief Brian Cherveney, specifically including consideration of FPPA DROP participation and related future employment and contract considerations, pursuant to C.R.S. § 24-6-402(4)(f)(I), and discussion of matters that may be subject to negotiation pursuant to C.R.S. § 24-6-402(4)(e)(I).

*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.

- Chief's Report.....Action
- District FinancialsAction
 - Review of financial and billing report from 8/1/2026 through 8/31/2026 and acceptance of accounts payable in the amount of \$474,613.86 and outgoing checks in the amount of \$61,457.25 for a total of \$536,071.11 to be accepted. Outgoing checks for 9/1/2026 through 9/23/2026, in the amount of \$____.
- Old Business
 - Capital Facilities Planning / Station Development.....Update
 - CSD Site.....Update
 - CSD/CFPD Lease agreement
 - 3254 F Road Site.....Update
 - Service Plan – Palisade..... Update
 - MCFA Service Plan..... Action
 - MissionCIT Cost of Service study
 - Meeting #2 summary
 - Annexations and Exclusions.....Update
 - Update on termination of Auto Aid Agreement
 - Bylaw Review – Board Member Conduct.....Discussion
 - Discussion of potential amendments to the District Bylaws to include provisions addressing Board member conduct.
- New Business
 - Letter from Palisade Rural Fire District.....Update
 - 2027 Budget Presentation.....Update
 - Market Survey Analysis
 - Proposed changes to the Mesa County EMS Resolution.....Update
 - Personnel Policy Manual Holiday Revision..... Action
 - Cabrini Day to Christmas Eve as suggested by employees
 - Fire Prevention Week proclamation Action
- Adjournment