



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors • Regular Meeting**  
**MEETING AGENDA**  
**May 12, 2026**

<b>Date:</b>	Wednesday, May 12, 2026
<b>Time:</b>	[To be confirmed by Board Chair]
<b>Location:</b>	1745 County Road 102, Guffey, CO 80820 • Guffey Community Center or District Station [confirm with Board Chair]
<b>Notice Posted:</b>	At least 24 hours in advance per C.R.S. § 24-6-402 and BAM v1.1 § 3.1.1 — Board Chair / Website Administrator responsible
<b>Quorum Required:</b>	3 of 5 Board Directors
<b>Presiding:</b>	Sean English, Board Chair

Board packet materials available at:  
<https://drive.google.com/drive/folders/16WrdQ0MQ1DZhJIANFhF7hbaSyNg97wFK?usp=sharing>

*This agenda is a public document. Posted per C.R.S. § 24-6-402 and BAM v1.1 § 3.1.1. • 20260512\_GOV\_BoardMeetingAgenda\_May12\_2026*

**△ NOTE: The May 6, 2026 regular Board meeting was cancelled due to weather. This meeting is rescheduled to Tuesday, May 12, 2026 at 4:00 PM. All agenda items, resolutions, and supporting documents are unchanged.**

**A. CALL TO ORDER AND ROLL CALL**

1. Call to Order — *Board Chair*
2. Roll Call and Establishment of Quorum — *Secretary/Treasurer*
3. Pledge of Allegiance
4. Approval of Agenda

**B. CONSENT CALENDAR**

*Items on the Consent Calendar are considered routine and will be adopted by a single motion unless a Director requests removal for separate consideration.*

5. Approval of Minutes — *March and April meeting minutes*
6. Treasurer’s Report — *Secretary/Treasurer*

**C. PUBLIC COMMENT**

*Public comment on items not otherwise on this agenda. Three (3) minutes per speaker per BAM v1.1 § 3.2.3 and Policy 200-2.08.*

7. Public Comment

**D. RESOLUTIONS FOR ADOPTION**

8. Resolution No. 2026-05-01 — *Supplemental Clarification to Resolution 2026-04-05 — Public Website Review Findings*
9. Resolution No. 2026-05-02 — *200-Series Policy Block Adoption*
10. Resolution No. 2026-05-03 — *Authorizing Electronic Signatures and Remote Governance*
11. Resolution No. 2026-05-04 — *BAM v1.1 → v1.2 Amendment — Website Posting Responsibility Corrections*  
 ▶ *Resolution 2026-05-04 amends BAM v1.1 → v1.2: adds § 5.3.4 (three-party website posting responsibility); simultaneously amends Policy 100-1.06 v1.0 → v1.2 correcting § 5(d) posting assignment. Drafted and ready.*



## E. POLICIES FOR ADOPTION

Policies 200-2.01 through 200-2.15 below are adopted via Resolution No. 2026-05-02 (Item 9 above) as a single block. Policy 100-1.06 v1.2 is adopted by separate motion.

### 200-Series Block Adoption — via Resolution 2026-05-02

- 12. Policy 200-2.01 — Code of Ethics and Conduct (DRAFT-v0.9)
  - 13. Policy 200-2.02 — Board Member Conduct and Conflict of Interest
  - 14. Policy 200-2.03 — Executive Session Policy
  - 15. Policy 200-2.04 — Confidentiality and Non-Disclosure (DRAFT-v1.2)
  - 16. Policy 200-2.09 — Social Media Policy
  - 17. Policy 200-2.10 — Community Engagement Policy (DRAFT-v0.4 — website responsibility corrections)
  - 18. Policy 200-2.11 — Records Retention Schedule (DRAFT-v0.5 — GRS alignment)
  - 19. Policy 200-2.14 — Release of Information and Media Relations (DRAFT-v1.1)
  - 20. Policy 200-2.15 — Electronic Signatures and Remote Governance (DRAFT-v0.5)
- ▶ Already adopted — do NOT re-adopt: Policy 200-2.07 (adopted March 13, 2026, Res. 2026-03-01) • Policy 200-2.08 (adopted March 13, 2026, Res. 2026-03-02) • Policy 200-2.12 (adopted April 8, 2026, Res. 2026-04-02) • Policy 200-2.13 (adopted March 13, 2026, Res. 2026-03-03)

### 100-Series Amendment — Separate Motion

- 21. Policy 100-1.06 v1.2 — Amendment and Annual Review Procedures — website posting responsibility correction; BAM v1.1 → v1.2 cross-reference update
- ▶ Policy 100-1.06 was adopted April 8, 2026 as v1.0. v1.2 corrects the website posting assignment (Board Chair, not District Chief) and updates BAM cross-references from v1.1 to v1.2 following adoption of Resolution 2026-05-04. This is an amendment to an adopted policy and requires a separate majority vote per Policy 100-1.06 § 5.

## F. STANDING BUSINESS

- 22. GRS Approval Form — Status Report — Secretary/Treasurer — report on submission status; no Board vote required
- 23. E-Signature Platform Selection — Board discussion — separate resolution required after Policy 200-2.15 adoption; placeholder for future agenda if not resolved tonight
- 24. District Chief Report — District Chief Stahly

## G. NEW BUSINESS

- 25. Golden Forge Presentation — Suzi McKinley, Barry Picker Golden Forge
- 26. New Business — Items not anticipated at time of agenda preparation

## H. EXECUTIVE SESSION

Executive session will be convened per C.R.S. § 24-6-402(4) and BAM v1.1 § 3.4. The Board Chair will state the specific statutory basis in the motion to convene. Return to open session required before any final action.

- 27. Executive Session — Personnel Matter — C.R.S. § 24-6-402(4)(f) — Board Chair states basis in motion
- 28. Reconvene

## I. ADJOURNMENT

- 28. Adjournment