



# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Guffey, Colorado • Established 1987

1745 County Road 102, Guffey, CO 80820 • (719) 689-9479 • spcfd.com

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## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Board of Directors

1745 County Road 102 • Guffey, Colorado 80820 • (719) 689-9479 • spcfd.com

Monday, May 18, 2026 • Guffey Fire Station 1, 1745 County Road 102, Guffey, CO 80820

### COMBINED NOTICE OF WORK SESSION AND SPECIAL MEETING

Work Session: 4:00 p.m. – 5:30 p.m. • Special Meeting: 5:30 p.m. – 6:30 p.m.

NOTICE: This combined notice is posted pursuant to C.R.S. § 24-6-402 and BAM v1.2 § 3.1. The Work Session is a non-action session for discussion only; no votes will be taken. The Special Meeting immediately follows and is limited to the items stated in this notice. Public comment will be accepted during the Special Meeting in accordance with BAM v1.2 § 4.4.1.

### WORK SESSION — NO FORMAL ACTION 4:00 p.m. – 5:30 p.m.

The Work Session is convened for discussion and Board education only. No motions, votes, or formal actions will be taken. Members of the public may attend but the Work Session is not a public comment period. The Chair will open the Work Session on the record and adjourn it on the record before convening the Special Meeting.

#	Topic	Lead
<b>WS-1</b>	<b>Call to Order and Roll Call</b> <i>Chair confirms quorum and opens Work Session on the record.</i>	Board Chair
<b>WS-2</b>	<b>Wildfire Resiliency Program Overview</b> <i>Overview of the District's wildfire inspection program since 1998; SB 23-166 and the 2025 Colorado Wildfire Resiliency Code (8 CCR 1507-39); Resolution No. 2026-03-18 (CWRC adoption, March 18, 2026); current status of MOU negotiations with Park County BOCC.</i>	Board Chair
<b>WS-3</b>	<b>Policy 400-4.09 v0.4 — Wildfire Inspection and Advisory Policy</b> <i>Review of Policy 400-4.09 v0.4 in full: CWRC advisory inspection framework; Class 1 and Class 2 hardening standards; universal Advisory Wildland Fire Risk Assessment requirement (§ 7.1(c)) for all COO-trigger properties including those exempt from full CWRC inspection; COO sign-off procedures (§§ 7.8(a)–(c)); HB 25-1009 vegetative fuel mitigation program and five-level graduated enforcement model.</i>	Board Chair
<b>WS-4</b>	<b>HB 25-1009 Activation Requirements and Timeline</b> <i>Public hearing, website/social/newspaper posting, and 30-day waiting period required before vegetative fuel enforcement may begin. District Counsel confirmation required. Board discussion of timeline.</i>	District Chief Stahly
<b>WS-6</b>	<b>Board Questions and Discussion</b> <i>Open discussion. No votes or formal actions.</i>	All Directors

— ADJOURNMENT OF WORK SESSION — Chair adjourns Work Session on the record. Board transitions to Special Meeting at 5:30 p.m. —



**SPECIAL MEETING 5:30 p.m. – 6:30 p.m.**

The Special Meeting is convened pursuant to C.R.S. § 24-6-402(2)(c) and BAM v1.2 § 3.1. Business is limited strictly to the items stated in this notice. Public comment will be accepted per BAM v1.2 § 4.4.1 (15–30 minutes; 3 minutes per speaker) before action items are voted on. A quorum of three (3) of five (5) Directors is required.

<b>1 Call to Order</b> <i>Chair calls Special Meeting to order on the record. States date, time, location, and that proper notice was posted at least 24 hours in advance per C.R.S. § 24-6-402(2)(c).</i>	Board Chair
<b>2 Roll Call and Confirmation of Quorum</b> <i>Board Chair calls roll. Minimum three (3) Directors required for quorum.</i>	Board Chair
<b>3 Approval of Agenda</b> <i>Motion to approve agenda as posted. Majority vote of Directors present required.</i>	Board Chair
<b>4 Public Comment</b> <i>Public comment period per BAM v1.2 § 4.4.1. 15–30 minutes; 3 minutes per speaker. Comment limited to agenda items only. No Board action taken during public comment.</i>	Board Chair
<b>5 Resolution No. 2026-05-05 — Adoption of Policy 400-4.09 (Wildfire Inspection and Advisory Policy)</b> <i>A Resolution of the Board of Directors of the Southern Park County Fire Protection District Adopting Policy 400-4.09 (Wildfire Inspection and Advisory Policy) and Superseding Legacy Policy #120. Presented for adoption per Resolution No. 2026-03-06 § 6 (90-day directive, deadline on or about June 16, 2026). Document: 20260313_OPS_400-4.09_WildfireInspection_v0.4. Note: HB 25-1009 vegetative fuel enforcement is NOT operative upon adoption — activation requires separate public hearing and 30-day posting period per Resolution No. 2026-05-05 § 8.</i>	Board Chair
<b>6 Resolution No. 2026-05-06 — Adoption of Bylaws v2.0</b> <i>A Resolution of the Board of Directors of the Southern Park County Fire Protection District Adopting Modernized District By-Laws Version 2.0, Superseding the District By-Laws Dated March 2014, and Authorizing Related Administrative Actions. Document: 20260518_GOV_Bylaws_DRAFT-v2.0. Note: Adoption requires affirmative vote of at least four (4) of five (5) Directors per Bylaws v2.0 Art. XII § 12.2.</i>	Board Chair
<b>7 Other Business</b> <i>Limited to items that may be properly raised at a special meeting. No action may be taken on items not stated in this notice.</i>	Board Chair
<b>8 Adjournment</b> <i>Motion to adjourn Special Meeting.</i>	Board Chair

**CERTIFICATION OF NOTICE**

I, Sean English, Chair of the Board of Directors of the Southern Park County Fire Protection District, hereby certify that this combined notice of Work Session and Special Meeting was posted at least twenty-four (24) hours in advance of the meeting at the following locations, in accordance with C.R.S. § 24-6-402(2)(c):

- District website: guffeyfire.net
- Station 1 bulletin board: 1745 County Road 102, Guffey, CO 80820

**ALL DOCUMENTS AVAILABLE AT:**

<https://drive.google.com/drive/folders/1vWVMnSn1O0WA6UuucU3wuNfiUNR-UacB?usp=sharing>

Sean English, Board Chair – May 17, 2026