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## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors • Regular Meeting

### MEETING AGENDA

June 10, 2026

**Date:** Wednesday, June 10, 2026

**Time:** 4:00 p.m.

**Location:** Station 1 • 1745 County Road 102, Guffey, CO 80820

**Notice Posted:** At least 24 hours in advance per C.R.S. § 24-6-402 and BAM v1.2 § 3.1.1

**Quorum Required:** 3 of 5 Board Directors

**Presiding:** Sean English, Board Chair

**Board Paket link:**

<https://drive.google.com/drive/folders/1GDzLUwwXn2jglDxw7dyZWc6jkl4c42wQ?usp=sharing>

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#### A. CALL TO ORDER AND ROLL CALL

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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

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*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 — May 6, 2026 Regular Board Meeting; May 18, 2026 Special Meeting
6. Treasurer's Report — Secretary/Treasurer

#### C. PUBLIC COMMENT

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*Public comment on items not otherwise on this agenda. Three (3) minutes per speaker per BAM v1.2 § 3.2.3 and Policy 200-2.08.*

7. Public Comment

#### D. RESOLUTIONS FOR ADOPTION

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8. Resolution No. 2026-06-01 — Adopting Policy 400-4.09 v0.8 (CWRC Wildfire Inspection and Advisory Policy) and Superseding Legacy Policy #120
  - ▶ Effective immediately upon adoption. CWRC inspections may commence. No fees collected under Res. 2026-03-18-A until SOG 420.4 is approved and updated MOU with Park County is in place.
9. Resolution No. 2026-06-02 — Adopting Policy 400-4.10 v0.3 (Vegetative Fuel Mitigation Program) as Companion to Policy 400-4.09 pursuant to HB 25-1009
  - ▶ Policy adopted but enforcement NOT operative upon adoption. HB 25-1009 enforcement requires completion of three-step activation sequence per Policy 400-4.10 § 5: (1) public hearing; (2) posting to guffeyfire.net, social media, and local newspaper; (3) 30-day wait.

#### E. POLICIES FOR ADOPTION

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*Policies are adopted via the resolutions in Section D above.*

10. Policy 400-4.09 v0.8 — CWRC Wildfire Inspection and Advisory Policy (adopted by Res. 2026-06-01)



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11. Policy 400-4.10 v0.3 — Vegetative Fuel Mitigation Program (adopted by Res. 2026-06-02; enforcement pending § 5 activation)

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## F. PUBLIC HEARING AUTHORIZATION — HB 25-1009

12. Authorize Public Hearing on HB 25-1009 Vegetative Fuel Mitigation Program Rules
- ▶ Required by HB 25-1009 § 5 before vegetative fuel enforcement may commence. Board to direct staff to schedule, post notice, and conduct the hearing per Policy 400-4.10 § 5. Hearing must be separate from this adoption vote.

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## G. PUBLIC DOCUMENT AUTHORIZATION

13. Authorize Public Release of Policy Development & Compliance Report v1.5
- ▶ Document No. 20260511\_RPT\_CWRCPolicyDevelopment\_v1.5. Comprehensive public-facing reference covering legislative framework (SB 23-166, SB 25-142, HB 25-1009), fee structure, and two-policy structure (400-4.09 v0.8 and 400-4.10 v0.3). For Board Review and Public Distribution.

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## H. STANDING BUSINESS AND REPORTS

14. Park County MOU Update — Status Report on negotiations with Park County BOCC per Resolution No. 2026-03-18 § 6 and confirmation that COO application notifications will be provided for properties qualifying for the 35-acre parcel exemption (per Resolution No. 2026-06-01 § 6)
15. SOG 420.4 v1.2 (CWRC Wildfire Inspection Operations) — Status Report on SOG distribution and operational readiness. SOG approval is a precondition to fee collection under Resolution No. 2026-03-18-A.
16. Policy 400-4.10 Appendices v0.3 (HB 25-1009 Enforcement Forms) — Status Report; Board direction to District Counsel (Dylan Woods) for review of Appendices B through E (notice and fine templates) before first use
17. District Counsel Confirmation Items — Verbal or written report from District Counsel (Dylan Woods)
- ▶ Items requiring Counsel confirmation per Resolution No. 2026-06-01 § 12 and Resolution No. 2026-06-02 § 11: (a) status of 8 CCR 1507-61 (DFPC Advanced Delegation — proposed, not yet in effect); (b) HB 25-1009 fine cap reset mechanism; (c) statutory authority for tax certification of unpaid HB 25-1009 fines and five-fine lien threshold; (d) MOU notification scope for 35-acre exempt properties; (e) confirmation of all HB 25-1009 activation requirements before enforcement begins.
18. District Chief Report — District Chief Stahly
19. Open Item — CWRC Inspection Checklist (Policy 400-4.09 Appendix A): District Chief to add CWRC section numbers to each checklist item and verify against current 8 CCR 1507-39 text prior to field deployment

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## I. NEW BUSINESS

20. New Business — Items not anticipated at time of agenda preparation

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## J. ADJOURNMENT

22. Adjournment