

Wellington Fire Protection District
Agenda of the Regular Board Meeting

Opening

The regular meeting of the Wellington Fire Protection District will be called to order at approximately 4:30 pm on June 3rd, 2020 in Station 17 located at 108 E County Rd. 66, Fort Collins, Colorado.

Zoom Information (Internet Connections Vary)

<https://us02web.zoom.us/j/91681331629>

Meeting ID: 916 8133 1629

Dial by your location

+1 720 928 9299 US (Denver)

Meeting ID: 916 8133 1629

One tap mobile

+17209289299,,91681331629# US (Denver)

Find your local number: <https://us02web.zoom.us/j/91681331629>

Roll Call

Addition/Deletion to the Agenda

Conflicts of Interest

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

Guests/Presentations

- FRFC Leadership Encounter Course

Consent Agenda:

- Minutes May Regular Board Meeting
- Check register
- Balance Sheet
- YTD Budget

District Business

1. Presentation and Public Hearing for **RESOLUTION 2020-06 RESOLUTION TO EXECUTE LEASE PURCHASE AGREEMENT**

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF MASTER EQUIPMENT LEASE PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$113,445.00 BETWEEN WELLINGTON FIRE PROTECTION DISTRICT AND COMMUNITY FIRST NATIONAL BANK, PROVIDING LEASE PAYMENTS FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

2. Disposition of **RESOLUTION 2020-06 TO EXECUTE LEASE PURCHASE AGREEMENT**
3. USDA Financing

Other

Executive Session

Adjournment

Next Regular Board Meeting will be at Station 16 in Wellington starting July 1 starting at 4 PM.