

COLORADO RIVER FIRE PROTECTION DISTRICT

**RECORD OF PROCEEDINGS OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 27, 2026
STATION 41
1850 RAILROAD AVE., RIFLE, CO 81650**

At 6:00 pm, Chairperson Lambert called to order the special meeting. The Pledge of Allegiance was said, and a moment of silence was given.

ROLL CALL:

Board Members Present:

Addy Bristol, Vice President
Adria Milton-Baker, Treasurer
Alan Lambert, President/Chairperson
Paige Haderlie, Director

Others Present:

Leif Sackett, Fire Chief
Dino Ross, Legal Counsel (Via Video Conference)
Scott Van Slyke, EMS/Operations Division Chief
John Gredig, IT Director

Board Member Absent:

Dick Miller, Secretary

Treasurer Milton-Baker moved to excuse Secretary Miller from the meeting. Vice President Bristol seconded the motion, which passed unanimously.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEMS:

a. Station 61 Renovation and Expansion Project Items

Chief Sackett, Attorney Ross, and the Board discussed forming a Certificate of Participation (COP) Committee for the financing of the Station 61 renovation and expansion project (“Project”). The committee will manage day-to-day process for securing the financing, including coordinating with the District’s financial advisor, the District’s bond/disclosure counsel, and the underwriter, and reviewing the financing documents. Attorney Ross stated that he does not need to be on the committee as he will be providing legal services to support the committee and the Board. Meetings can be held virtually, with the frequency determined by the Project’s needs.

A motion was made by Vice President Bristol to establish a Certificate of Participation (COP) Committee comprised of President Lambert and Vice President Bristol, with Director Haderlie serving as an alternate. The motion was seconded by Treasurer Milton-Baker. The motion passed unanimously.

b. Review of COP Financial Advisor Selection

The Board reviewed and compared the proposals from Ehlers and Stifel for financial advisory services related to the Project. With input from Chief Sackett and Attorney Ross, the Board discussed each firm’s experience, understanding of the project, projected interest rates, and fees.

Vice President Bristol made the motion to accept the proposal from Ehlers as financial advisor for the Project and to authorize President Lambert to execute the engagement letter. The motion was seconded by Treasurer Milton-Baker. The motion passed unanimously.

c. Fire Chief/Administration/Operations: Review and consider adopting Resolution No. CRFPD 2026-01-02 Declaring Intent to Reimburse Station 61 Expenses

The Board reviewed a resolution prepared by the District’s bond/disclosure counsel, K.C. Veio, authorizing the use of proceeds from the COP issuance to reimburse the District for expenses it has incurred in connection with the Project within 60 days prior to adoption of the resolution. Chief Sackett noted that the resolution would allow eligible costs incurred as far back as November to be reimbursed from the COP proceeds, ensuring coverage of recent Project expenses.

Vice President Bristol moved to approve and adopt Resolution No. CRFPD 2026-01-02, Declaring Intent to Reimburse Station 61 Expenses. The motion was seconded by Treasurer Milton-Baker. The motion passed unanimously.

ADJOURNMENT:

There being no other business to come before the Board, Vice-President Bristol adjourned the meeting at 6:33 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



2/10/2026


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