

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a special board meeting on February 18, 2026, such meeting duly posted for public notice. The meeting was a virtual meeting, held via Zoom.

A quorum present, the meeting was called to order at 5:00 p.m. by Chair K. Tarvainen.
Directors present: K. Tarvainen/J. Abendschan/T. Joyce/N. Dowden/J. Tarvainen
Directors absent: None
Also present: D. Rocco/R. Dunn/L. Emry/D. Arkowski

Roll Call: All directors were present.

Agenda Approval: A motion was made, seconded, and carried unanimously to approve the agenda as presented.

An agenda item for the meeting was to review and consider a resolution of intent to initiate implementation of an impact fee study and the collection of impact fees. It was noted that at the last board meeting a presentation was made on an impact fee study conducted by Michael Verdone, Ph.D., Managing Director of BBC Research and Consulting, and no action was taken. The purpose of this special meeting is to consider action on this matter. All board directors voiced their approval to move forward on this matter without any further discussion on the matter. **A motion was made to adopt Resolution 2026-01, a Resolution of Intent to Initiate Implementation of the Impact Fee Study and the Collection of Impact Fees. The motion was seconded and carried unanimously in a vote.** Chief Rocco will make the required notifications of the resolution to El Paso County officials.

A second agenda item was the recommendation to change the board meeting dates to a later date each month to facilitate receipt of financial data and preparation of reports. **A motion was made to schedule all regular board meetings on the fourth Wednesday of each month, beginning at 5:30 p.m., except for the December meeting, which will be December 2nd at 5:30 p.m. The motion was seconded. A vote was called and the motion carried unanimously.** The newly approved board meeting dates will be posted on the district website.

Adjournment There being no further business, the board adjourned at 5:12 p.m.

Respectfully submitted,

Donna Arkowski
Recording Secretary