

Artesia Fire Protection District



Board Minutes - Special Meeting

March 10th, 2023

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Jim Evans, Paul Yachim, Julie Elarton. Mike Taylor excused for medical leave
2. **Audience:** Kelly Clark - Legal Council, Sarah Colding on Zoom
3. **Board Discussion:**
 - a. Resolution for intergovernmental agency Moffat County Clerk and Recorder to run Mail Ballot Election for Artesia Fire Protection District.
 - b. Appoint Julie Elarton as DEO for election. Paul Jachim motioned to approve, second by Jim Evans
4. **Public Comment:** Not Applicable
5. **Adjournment:** Adjourned at 10:04

Minutes, Agendas and Zoom link for meetings can be found here
<https://artesiafire.colorado.gov/minutes-and-agendas>