



**AGENDA for May 19, 2026 at 9:00 a.m.**

**SPECIAL MEETING: Basalt, Snowmass and Authority Boards**

**Station 45  
5275 Owl Creek Rd  
Snowmass Village, CO 81615**

Virtual Meeting Access for Board Meeting on Lifesize:  
<https://call.lifesizecloud.com/2160679> (link to dial in virtually)

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, extension 2160679

## **AGENDA ITEMS:**

**Call to order: 9:00 a.m.**

Approval of Authority Board Minutes:

- April 21, 2026

Approval of Basalt Board Minutes:

- February 17, 2026

Attorney Report:

Chief Report:

- Tax Presentation
- Wember Project Update
- Fire Aside Agreement
- Special Request for Wildfire Collaborative Roaring Fork Valley

Finance Director Report:

- 2025 RFFRA Audit review
- 2025 B&RFPD Audit review
- Discussion – Basalt Bond Refinance

HR Report:

- Hilary Fletcher Survey

Fire Marshal's Report:

Deputy Chief Cornelius Report:

Facilities Report:

Master Plan Discussion:

- Short- and Long-Term Strategic Items

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

Adjournment: