

Date: January 13, 2025

To: Board of Directors

Submitted By: David Spath, Board President

Subject: Ad Hoc Committee's recommendation to proceed in concert with the KFPD in

developing a reorganization proposal to combine the two districts including a

draft resolution defining the terms and conditions of the reorganization.

Recommendation

Consider and approve: a) Ad Hoc Committee's recommendation to proceed in concert with the KFPD in developing a reorganization proposal to combine the two districts including a draft resolution defining the terms and conditions of the reorganization and b) Consider holding a Town Hall meeting on March 1, 2025, to present the proposal.

Background

At the November 2025 board meeting, an Ad Hoc Committee was created to evaluate options for reorganizing the Kensington Police Protection Community Services District (KPPCSD) and Kensington Fire Protection District (KFPD) to create a single Community Services District. The KFPD created a similar Ad Hoc Committee. The Committees worked together on reviewing the options and agreed on a recommendation that the respective KPPCSD and KFPD boards consider developing a reorganization proposal to combine the two districts including a draft resolution defining the terms and conditions of the reorganization.

Reorganization of the two districts would result in the dissolution of the KFPD and the annexation of the KFPD by the KPPCSD. As a Community Services District the KPPCSD is authorized to carry out the services presently provided by the KFPD. The legal process for the KFPD to dissolve and be annexed by the KPPCSD involves a number of action items on the part of both boards.

The KFPD will take various actions regarding this process at their board meeting on Wednesday January 15, 2025. Based on a positive outcome on those action items, the KPPCSD will then be involved in the action items that appear on this special meeting agenda.

Attached to this board package is a report from the Ad Hoc Committee that provides a discussion of the options for combining the two districts, what a combined district would look like and a set of recommendations for moving forward.

Also, attached to this board package is a PowerPoint presentation that summarizes the findings and recommendations from the report.

Ad Hoc Committee's Recommendation on Reorganization January 16, 2025 Page 2 of 2

Exhibit(s)

- Consolidation/Reorganization Committee Findings and Recommendations
- Ad Hoc Committee Report on Reorganization/Consolidation