

SOUTH METRO FIRE RESCUE Special Board of Directors' Meeting January 23, 2023 9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room

- A. MEETING CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL

D. PUBLIC COMMENT

<u>Public Conduct at Meetings</u>. Comments by members of the public shall be made only during the "Public Comment" portion of the meeting or a specified "Public Hearing," and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board's discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

E. ACTION ITEMS

- Board Vacancy District 4
- F. EXECUTIVE SESSION (upon motion)
- G. NEXT MEETING(S)

Regular Board of Directors' Meeting to be held on February 6, 2023, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

H. ADJOURNMENT

From: Bruce Stahlman <bstahlman@arcthrift.com>

Sent: Sunday, January 15, 2023 4:10 PM

To: DEO <DEO@southmetro.org>

Subject: SMFR Board of Directors Dist. 4 Application

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Per the South Metro Fire Rescue Website:

- I request appointment to fill the vacancy on the SMFR Board of Directors for Director District 4 until the 2 May 2023 election. My intention upon being appointed would be to run for election to a full term at the 2 May 2023 election.
- Resume Attached.
- Statement of Qualifications / Interest I served on Littleton City Council for seven years and was appointed liaison to the Littleton Fire Rescue Partners (City of Littleton, Littleton Fire Protection District and Highlands Ranch Metro District) in 2010. This included work on renegotiating the Fire Partners contract that preceded the LFR merger with SMFR. I participated in Fire Ops 101 training with other Council members in 2014. Further I have extensive corporate financial experience including serving as Chief Financial Officer of Arc Thrift Stores since 2006 (32 stores, 1,700 employees, \$120 million revenue) that would be valuable to the Board in consideration of budget, planning and tax matters. Having been off Council since 2015 and Planning Commission since 2022, I seek an opportunity to participate in leading and supporting a vital community resource.
- Residence Address 6192 S. Aberdeen St., Littleton, 80120

Bruce Stahlman

Mobile 720.987.7955

BRUCE R. STAHLMAN

6192 S. Aberdeen St., Littleton, Colorado 80120 <u>bruce.stahlman@gmail.com</u> (720) 987-7955

BUSINESS EXPERIENCE

ARC THRIFT STORES, CHIEF FINANCIAL OFFICER, Denver, Colorado, 2006 – Present

Directed all facets of financial controls and accounting, planning and reporting, capital structure, treasury and working capital management for 32 Store / 1,700 employee / \$120 million revenue not-for-profit retail thrift business.

- Member of senior team that Increased annual EBITDA from \$3 million to over \$21 million resulting in the growth of annual Arc Chapter distributions from \$3 million to over \$13 million per annum.
- Oversaw investment strategy for Corporate reserves totaling \$47 million and \$12 million of 401(k) assets.
- Negotiated and closed a \$6 million tax advantaged private placement bond issue. Refinanced balance using interest rate swap structure.
- Executed new forecasting, reporting processes and technology applications to drive cost accountability.
- Negotiated favorable lease arrangements at numerous retail, office and warehouse locations along with service pricing terms for credit card processing, telecommunication, banking and trash collection vendors among others.
- Denver Business Journal 2008 Not-for-Profit CFO of the Year award finalist.

NORTEL NETWORKS LTD., FINANCE TEAM LEAD / BUSINESS DEVELOPMENT EXECUTIVE, Denver, Colorado, 2000 – 2006

Global telecommunications company with 90,000 employees that supported customers in more than 150 countries. Directed finance team responsible for business case review, contract development, financial reporting and GAAP / SOX application on 250 active customer accounts with over \$500 million of annual revenue. Managed network support service contract offerings for major accounts in the U.S., Europe, Asia and Australia.

- Hutchison Hong Kong Outsource Operations Proposal Planned, developed and presented business case to assume carrier engineering and operations as a platform for Southeast Asia services business development.
- Adelphia Cable Voice Over Internet Protocol Application Coordinated a new niche enhanced services sales process including price / cost recommendations, management approvals and contract negotiations.
- Least Cost Routing Joint Venture Planned and developed a multi-service, multi-customer economic model to assess the value of integrating a 3rd party software suite into an existing platform with a joint sales process.
- Global Services Agreements Led customer negotiation planning, management and execution on \$10 million 2004 and \$8 million 2003 maintenance and support service contracts for Qwest Communications.

RHYTHMS NETCONNECTIONS, INC., DIRECTOR FINANCIAL PLANNING & ANALYSIS, Denver, Colorado 1999 – 2000 DSL service provider IPO'd in April 1999. Through 2000, the Company raised \$2 billion of capital, installed network equipment in 1,500 co-location sites, installed 31,000 DSL lines and hired 1,700 employees. Managed finance team engaged in all aspects of the business including long-range business planning, pricing economics and Board presentations.

- Budget Process Development Planned, executed and implemented company-wide budget system from scratch.
- Other Economic Analyses Prepared detail project economics and negotiated pricing and the related equity investment structure for a pharmaceutical / physician broadband integrator customer.

K N ENERGY, INC. (KINDER MORGAN, INC.), DIRECTOR ECONOMIC EVALUATION, Denver, Colorado 1990 – 1999

Coordinated capital project and merger and acquisition economic analyses while developing standardized project assessment metrics for use throughout K N. Adapted new analytic methodologies and presentation formats for senior management. Assessed capital projects and transactions valued at over \$1 billion in total. Directed all finance functions for a start-up joint venture between K N and another Fortune 500 utility / energy service companies.

- American Oil & Gas Merger Planned and executed internal economic evaluation of a stock exchange valued at \$300 million and presented results to K N management and Board members.
- Pony Express Pipeline Prepared complex economic analyses and advised management team negotiating the purchase of one of two oil transportation pipelines valued at over \$150 million.
- SW Kansas Gathering and Processing Facilities Assessed the unregulated economics of a significant asset base spun-down from the regulated interstate pipeline per FERC directive.
- Wind River Gathering Joint Venture Prepared joint venture analysis to acquire and operate gathering facilities.
- Greeley Gas Co. Analyzed acquisition evaluation of 92,500 customer regulated local distribution company.
- JV Economics and Pricing Directed model development and sales presentation material linking customer demographics, marketing channels, customer acquisition and retention costs, bundled product and service offerings and back office operating costs to measure relative economic value utilizing Monte Carlo risk simulation.

AMOCO CORP. (BRITISH PETROLEUM LTD.), SENIOR ECONOMIC ANALYST, Chicago and Denver, 1985 – 1990 Held positions in the Planning & Economics and Controller departments with \$16 billion capital employed oil and gas production subsidiary of Amoco Corporation.

- Tenneco Oil Company's Mid-Continent Division Coordinated, analyzed and presented a proposal to acquire assets valued at \$650 million to regional management.
- Arco Property Exchange Coordinated, evaluated and presented multi-producing property exchange with Arco Oil Company encompassing technically diverse oil and gas properties in Wyoming and Oklahoma.
- Financial Reporting Completed ongoing financial and operating analyses, control budgets and five year plans for consolidated international locations including Canada, the UK, Norway, the Netherlands and Gabon.

EDUCATION

INDIANA UNIVERSITY, KELLEY SCHOOL OF BUSINESS, Bloomington, Indiana, 1985

Master of Business Administration with honors in Finance.

ALBION COLLEGE, Albion, Michigan, 1979

Bachelor of Arts degree, magna cum laude, in Economics and Management.

PROFESSIONAL CREDENTIALS

Certified Public Accountant (Registered)

Six Sigma / Lean Process Improvement

CIVIC CREDENTIALS

LITTLETON CITY COUNCIL, Littleton, Colorado, 2007 and 2009 – 2015

Twice elected as citywide representative for community of 44,000.

LITTLETON PLANNING COMMISSION, Littleton, Colorado, 2016 – 2022.

Appointed to the City's land use board following Council term.

LITTLETON INVESTS FOR TOMORROW, 2014 - 2015

Appointed Council liaison to the City's urban renewal authority.

LITTLETON PUBLIC SCHOOLS, 2014 – 2015

Appointed to Mental Health and Safety Policy Advisory Committee following Arapahoe High School shooting.

ATLANTIS COMMUNITY FOUNDATION, Denver, Colorado, 2014 – Present

Member of Board of Directors for disability and low income housing 501(c)(3) organization.

LITTLETON FIRE RESCUE, 2009 – 2015

Appointed Council liaison to the City's contractual fire partners Littleton Fire Protection District and Highlands Ranch Metro District.

LITTLETON HISTORICAL PRESERVATION BOARD, Littleton, Colorado, 2008 – 2009

FRIENDS OF THE LITTLETON LIBRARY & MUSEUM, Littleton, Colorado, 2008 – 2009

President / Board Chair responsible for 501(c)(3) organization supporting library and museum programs.

ROTARY INTERNATIONAL, Littleton, Colorado, 2007 – Present

ARC THRIFT STORES, Denver, Colorado, 1999 – 2006

Board of Directors

From: Jaylen E. Mosqueira < Jaylen. M@protonmail.com>

Sent: Thursday, January 19, 2023 1:57 PM

To: DEO <DEO@southmetro.org>

Subject: SMFR - District 4 Vacancy Appointment Request

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon -

It is my pleasure to submit the required information to the SMFR Board of Directors for review and formal request of appointment to the vacancy for SMFR District 4.

Please find attached my resume and letter with my statement of qualifications and interest to serve. Verification of residence can be found on my prior approved District 4 election submission and attached letter.

Please reach out with any questions or concerns. I look forward to attending the January 23rd special board meeting in person.

Thank you -

Jaylen E. Mosqueira

<u>Jaylen.M@prootonmail.com</u> Cell | 720.278.9111

JAYLEN E. MOSQUEIRA

720.278.9111 | JAYLEN.M@PROTONMAIL.COM
661 W Caley Ave. Littleton CO, 80120

01/19/2023

South Metro Fire Rescue Board of Directors Board of Directors 9195 E Mineral Avenue, Centennial CO, 80112

Statement of Qualifications | Interested to serve

Dear South Metro Fire Rescue Board of Directors:

As a lifelong resident of South Metro Fire Rescue Districts, I take great pride in our community and our shared efforts to improve our community. In an effort to continue my engagement, I seek to fill the vacancy for SMFR District 4. I also intend to run for the District 4 seat during the upcoming election.

In my pursuit to represent the people of District 4, it is important to understand why I believe I am best qualified to serve. First, the most important aspect of public service is listening and understanding the need of those whom you represent. I have participated and engage in our community at a grassroots level, where I discovered a passion for finding solutions. I furthered my passion, earning a degree in political science and began my work in the public sector. Working Under several State Representatives and Senators, on public policy to address concerns from every corner of Colorado. Most notably, I am proud of the bipartisan work to pass several bills that support our firefighter community. SB21-113 – Firefighting Aircraft Wildfire Mgmt and Response, SB21-170 – Wildland Fire Mitigation Cooperative Electric Association, and SB21-237 Create Forest Health Council in Department of Natural Resources. I am interested to serve and qualified to do so not only from my experience, but for my passion and commitment to this community. We have an opportunity to build and expand on the hard work SMFR currently does and will do for years to come. I look forward to learning and working towards a greater tomorrow.

Sincerely,

JAYLEN E. MOSQUEIRA

JAYLEN E. MOSQUEIRA

720.278.9111

Jaylen.M@protonmail.com

Education

Metropolitan State University of Denver - December 2018 | B.A. Political Science, Minor Public Affairs.

Work History

Maverick Consultants LLC - Owner

(January 2022 – Present)

Political Consulting - campaign management, public affairs, public policy. Managed and organized grassroots campaigns for candidates throughout Arapahoe County. Campaign manager for Colorado House District 19 candidate. Managed and executed ballot initiatives addressing local and municipal issue-based projects. Recruited employees and performed new hire contractual agreements.

Colorado State House of Representatives

(January 2022 – November 2022)

Candidate – Candidate for Colorado House of Representatives District 38. Gained valuable leadership and organizational skills. Presented policy-based solutions and improved communication and negotiation skills.

Colorado State Legislature

(January 2019 – January 2022)

Aide – Representative Jim Wilson, Representative Mike Lynch & Senator Dennis Hisey - Effectively managed schedules, tracked legislation, constituent services and public policy with an emphasis on stakeholder engagement and negotiation.

Congressional Campaign for Steve House, Colorado 6th Congressional District

(July 2020 – November 2020)

Campaign Director | Field Director—Organized voter engagement throughout Colorado's 6th Congressional District with several different data platforms. Conducted get-out-the-vote efforts across the District. Coordinated candidate and community engagement.

Congressional Campaign for Scott Tipton, Congressman 3rd CD

(January 2020 - June 2020)

Field Director – Organized and established clear communication throughout Colorado's Third Congressional District, including county parties, local organizations and donors. Structured online voter engagement through social media and other platforms. Responsible for some media interaction and organized volunteer engagement within the district.

Victor's Canvassing (July 2019 – January 2020)

Field Director - Managed a rotating team of five to ten staff to effectively canvass individuals and households across the front range. Use of the I360 application as our main platform addressing current issues and candidate support. Generated reports on the progress of our outreach and response thresholds. Maintained hiring paperwork and contractual obligations within the hiring company and employees.

Gubernatorial Campaign for Walker R. Stapleton, Colorado State Treasurer

(July 2018 - November 2018)

Intern – Collaborated with all members of Walker R. Stapleton's campaign for governor for the state of Colorado – including the Policy team, Communications, Field Director, Fundraising and Campaign Manager to execute and complete a multitude of tasks. Conducted policy research and logged campaign data for use and operation. Represented the campaign in public forums and communicated with Coloradans from around the state. Appeared in campaign television advertisements.

Ferrari of Denver (June 2015 - June 2017)

Ferrari Brand Ambassador - Full-time sales position with Ferrari of Denver, worked alongside two tenured salespeople. Executed sales contracts, reviewed standard language, implemented state legal requirements and negotiated contractual terms agreed upon by both parties.

Volunteer Experience

- Board Member of the Warrior Bonfire Program
- Board Member of the Young Professionals at the Denver Athletic Club
- Wrestling Coach Arapahoe High School

References – Available upon request