



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
November 22nd, 2017
6:00 P.M.**

Call the Meeting to Order (Time: _____)
Attending, Additions to and Approval of Agenda
Public Comments (Please limit your comments to 5 minutes)
Approve the Minutes of the October 25th, 2017 Meeting
Financial Report
 2018 Budget
Public Hearing on 2018 Budget
 (Time Open: _____ Time Closed: _____)
Chief's Report
Fire Prevention Officer Report
Training Coordinator Report
Public Comments (Please limit your comments to 5 minutes)
Board Business / Action Items:
 YMCA Tax Abatement Decision
 Final Payment to Conroy Excavating, Inc. Tabernash
 Water Pipeline Payment

Adjournment