

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
December 11th, 2019
Dinner 5:30 P.M.
Meeting 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 November 20th, 2019 Meeting

Financial Report

2020 Budget Adoption

- ❖ Resolution 2019-12-11-A To Set Mill Levy
- ❖ Resolution 2019-12-11-B To Appropriate Sums of Money
- ❖ Resolution 2019-12-11-C To Adopt Budget

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Approve the Minutes of the September 25th, 2019 Meeting

Board Business

Close the Pension Board Meeting (Time: _____)

Re-open the Board of Directors Meeting (Time: _____)

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

- ❖ Resolution 2019-12-11-1 Calling for the 2020 Regular Election & Appointing a Designated & Deputy Election official

2019 Impact Fee Study
Confirm Board Workshop & Content

Adjournment (time: _____)