

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
January 28th, 2026  
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 – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to five (5) minutes per person. No participant may speak more than once and no “pooling” of time is allowed.

SPECIAL PRESENTATION – The Town of Winter Park - Tax Increment Financing

Approve the Minutes of the December 4th, 2025 Meeting

Financial Report

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

- ❖ VLC Presentation

Public Comments – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to five (5) minutes per person. No participant may speak more than once and no “pooling” of time is allowed.

Board Business / Action Items

- ❖ Resolution 2026-1-28-01 “Board of Directors - Posting for Meeting”
- ❖ Resolution 2026-1-28-02 “Board of Directors - Regular Meeting”
- ❖ February Meeting - Board Attendance

### **Executive Session**

“Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators” 24-6-402(4)(e), C.R.S. – Concerning the TOWP Urban Renewal Authority and Tax Increment Financing Intergovernmental Agreement

“Conferences with an attorney for the governing body for the purpose of receiving legal advice on specific legal questions” 24-6-402(4)(b) C.R.S. - Concerning the TOWP Urban Renewal Authority and Tax Increment Financing Intergovernmental Agreement

Adjournment (time: \_\_\_\_\_)