

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
February 25th, 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.

Approve the Minutes of the January 28th, 2026 Meeting

Financial Report

Chief’s Report

Fire Prevention Officer Report

Training Coordinator Report

- ❖ VLC Updates

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Board Business / Action Items

- ❖ 2026 -2031 EGFD Strategic Plan (Final Draft)
- ❖ Resolution 2026-2-25 – “Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy on Responding to Open Records Requests
- ❖ March 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: \_\_\_\_\_)