

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
April 22nd, 2026 Board Meeting Agenda
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 March 25th, 2026 Meeting

Financial Report

Chief’s Report

Fire Prevention Officer Report

Training Coordinator Report

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:

- EMS Lease Renewal Review
- 2026 Ballot Question(s) Discussion
- Red Dirt Mtg Confirmed for May 12th – Attendance
- May 27th BOD Mtg Attendance

Executive Session

1. “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
2. “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: _____)