

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
July 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.

Resolution #2026-7-22 “A Resolution Calling for a November 3, 2026 Special Election And Appointing A Designated Election Official.”

Approve the Minutes of the June 24th, 2026 Meeting

Financial Report

Chief’s Report

Fire Prevention Officer Report

Training Coordinator Report

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Board Business / Action Items:

- 2026 Ballot Question Specifics & Upcoming Deadlines
 - 7/24 – Last Day to Notify County Clerk of Intent of Participate
 - August Board Meeting – BOD adopts official election resolution approving ballot issues to be submitted to electors
 - 9/4 Certify Ballot Content with County
- Potential Rescheduling of August Meeting from 8/26 to 8/19
- CSD P&L Pool Repayment Agreement
- August Meeting Attendance

(Potential) 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:_____)