

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
August 19th, 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 2026-8-19 “Consenting To Adoption Of The Winter Park Urban Renewal Authority Tax Increment Financing Revenue Sharing Agreement”

Approve the Minutes of the July 22nd, 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:

- ❖ Resolution 2026-8-19 “An Amendment to Resolution 2025-2-26 Approving the Impact Fee Study and Authorizing Implementation of Updated Proportional Development Impact Fees.”
- ❖ Resolution 2026-8-19 “A Resolution To Initiate An Election To Enact A Sales Tax In The East Grand County Fire Protection District For The Purpose Of Maintaining Adequate Levels Of Volunteer And Paid Firefighter Staff, And Reinforcing Revenue Sources For Wildfire Mitigation, Community Education, And Emergency Response Capability And Facilities.”
- ❖ Resolution 2026-8-19 “A Resolution Calling For A November 3, 2026 Special Election, Authorizing An Election On The Question Of A Referred Measure Increasing The District’s Mill Levy And Waiving Statutory Property Tax Limits.”
- ❖ 2026-8-19 “A Resolution Calling For A November 3, 2026 Special Election, Authorizing An Election On The Question Of A Referred Measure Waiving Statutory Property Tax Limits.”

(Potential) Executive Session

1. “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 URA IGA and / or the Nov. 3rd 2026 Election.”

Adjournment (time: _____)