

LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Limon Volunteer Fire and Rescue Facility

401 ½ A Avenue Limon, Colorado

December 13, 2023 meeting

6:30 p.m.

***AGENDA IS PRELIMINARY AND SUBJECT TO CHANGE BY
MAJORITY VOTE OF THE BOARD AT THE MEETING.***

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the District (719-775-8155) of their specific needs in advance of the meeting

Regular District Board Meeting 6:30 p.m.

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) Approval or Changes to the Agenda
- 4) Approval of the November 15, 2023 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
 - A. Regular Financial Report
- 7) Approval of Resolution **12-4-23** A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2024 AND ENDING ON THE LAST DAY OF DECEMBER, 2024.
- 8) Approval of Resolution **12-5-23** LEVYING THE GENERAL PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE 2024 BUDGET YEAR.
- 9) Approval of Resolution **12-6-23** APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO FOR THE 2024 BUDGET YEAR.
- 10) Executive Session pursuant to C.R.S 24-6-402(4)(f) for purposes of personnel matters relating to department officers.
- 11) Other Business
- 12) Chief Report
- 13) Officer Reports
- 14) Directors' Reports
- 15) Adjournment

Next meeting is January 17, 2024 at 6:30 pm