

LIMON AREA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR BOARD MEETING AND AGENDA

Limón Volunteer Fire and Rescue Facility
401 ½ A Avenue Limón, Colorado
September 20, 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 August 16, 2023 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
 - a. A. Regular Financial Report
- 7) Appoint a Budget Officer for the 2024 Budget
- 8) Review of 2024 Budget Draft
- 9) Discussion of addition to bay area and approval to start RFP process for construction
- 10) Other Business
- 11) Chief/Officers Reports
- 12) Directors' Reports
- 13) Adjournment

Next meeting October 18, 2023 at 5:15 pm