

Cimarron Hills Fire Protection District  
Regular Board of Directors Meeting

**AGENDA**

November 10, 2011

5:30 PM

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance
4. Approval of Agenda – Changes, Additions and Deletions:
5. Executive Session- Advice of Legal Counsel Regarding Successful Defense of TABOR Lawsuit pursuant to C.R.S. 24-6-402(4)(b) and Determining Positions Relative to Matters That May Be Subject To Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators pursuant to C.R.S. 24-6-402(4)(e).  
  
Matters that may be subject to negotiations regarding discussions with attorneys pursuant to C.R.S 24-6-402(4)(e)
6. Approval of the Minutes:
  - Regular Board Meeting, October 12, 2011
7. Reports:
  - Treasurer's Report
    - Approval of the October 2011 Treasurer's Report
    - CD Ladder Report
  - Chiefs Report
8. Unfinished Business:
  - SDA Conference Information Delivery, Director Cederberg
  - 2012 Board Meeting Schedule
  - Community Sign Discussion (Presented & Tabled in October)
9. New Business:
  - Consider possible action and resolution related to TABOR lawsuit
  - 2<sup>nd</sup> Presentation & Discussion: Proposed 2012 Budget
10. Public Comment:
11. Board Comment:
12. Acknowledge Next BOD Meeting Date: Thursday, December 14, 2011, 5:30  
Budget Hearing to begin at 5:30
13. Adjourn: