



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

Board of Directors

President Paul Miller
Vice President Erika Gass
Secretary Mark Gass
Treasurer KaTarra Taylor
Director Rene' Sintas

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING AGENDA

August 21, 2024 5:30 PM

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
 5. Conflict of Interest Disclosures [Information]
 6. Public Comment
 7. Approval of Minutes
 - A. July 17, 2024 Regular Meeting Minutes [Discussion/Approval]
 8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of July 2024 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
 9. Unfinished Business
 - A. Facilities Discussion [Discussion/Approval]
 - B. 2025 Budget [Discussion]
 10. New Business
 - A. CSD Property and Liability Pool Repayment Agreement [Discussion/Approval]
 - B. Resolution 2024-005. A Resolution in Opposition to the Statewide Proposals, Initiatives 50 & 108 [Discussion/Approval]
 - C. Resolution 2024-006. A Resolution Calling for a November 5, 2024 Special Election & Appointing DEO [Discussion/Approval]
 - D. Resolution 2024-007. A Resolution Approving the Question of the Imposition of a Sales Tax [Discussion/Approval]
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- E. IGA with El Paso County Clerk & Recorder [Discussion/Approval]
11. Public Comment
 12. Board Comment
 13. Acknowledge next regular Board of Directors Meeting: Wednesday, September 18, 2024 [Information]
 14. Adjourn