



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

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## Board of Directors

President Mark Gass Secretary Alissa McCartney  
Vice President Brittany Kruse Director Erika Gass  
Treasurer Paul Graham

## Regular Board of Directors Meeting

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

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## REGULAR BOARD OF DIRECTORS MEETING AGENDA

May 20, 2026 5:30 PM

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approval of Agenda- Changes, Additions and Deletions
  5. Conflict of Interest Disclosures
  6. Public Comment
  7. CHFD 2025 Financial Audit Presentation
  8. Approval of Minutes
    - A. April 15, 2026 Regular Meeting Minutes
  9. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of April 2026 Treasurer's Report
    - B. Chiefs Report
    - C. Fire and Life Safety Report
  10. Unfinished Business
    - A. Facilities Update [information/discussion]
    - B. Executive session, pursuant to 24-6-402(4)(a), C.R.S. for purchase, acquisition, lease, transfer, or sale of any property interest, AND pursuant to 24-6-402(4)(e), C.R.S. for instructing negotiators, both related to the sale of the current Headquarters property located at 1835 Tuskegee Place.
  11. New Business
    - A. Board Discussion/Approve contract for sale of Headquarters
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12. Public Comment

13. Board Comment

14. Acknowledge next regular Board Meeting: Wednesday, June 24, 2026 at 5:30 p.m.

15. Adjourn