



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

April 17, 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. New Business
 - A. CHFDP 2023 Financial Audit Presentation [Discussion/Approval]
 7. Public Comment
 8. Approval of Minutes
 - A. March 13, 2024 Regular Meeting Minutes [Discussion/Approval]
 - B. April 2, 2024 BOD Work Session Minutes [Discussion/Approval]
 9. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of March 2024 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
 10. Unfinished Business
 - A. Future CHFD Facility [Discussion/Approval]
 11. New Business (continued)
 - A. SDA Regional Conference – June 17, 2024
 12. Public Comment
 13. Board Comment
 14. Acknowledge next regular Board of Directors Meeting: Wednesday, May 8, 2024 [Information]
 15. Adjourn
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