

**NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS
FOR THE ELLICOTT FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that regular meetings of the Board of Directors of the ELLICOTT FIRE PROTECTION DISTRICT will be held at 7:30 p.m. on Friday, October 13th, 2023, at the Open Door Church, located at 2055 N. Log Road, Calhan, Colorado 80808. Providing this location is unavailable the Alternate Meeting Location will be at Ellicott Fire Station 2 at 75 North Ellicott Hwy, Calhan, CO. Meetings are open to the public.

The following represents the structure and format of meetings of the Board of Directors of the Ellicott Fire Protection District. For a detailed agenda of a specific meeting, please contact the district at (719) 683-7211.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Approval of the Minutes
7. Reports
 - A: Chief's Report

 - B: Attorney's Report

8. Budget Hearing
 - A: Appointment of 2024 Budget Officer
 - B: Approval of Draft 2024 General Ops Budget
 - C: Approval of Draft 2024 Capitol Budget
 - D: Approval of Draft 2024 Labor Budget

9. Unfinished Business

10. New Business
 - A: Ratification of Bills

11. Executive Session (if necessary)

12. Adjourn