

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the ELLICOTT FIRE PROTECTION DISTRICT will be held at 5:00 p.m.on Sunday, October 13<sup>th</sup>, 2024, at the Rocky Mountain Calvary, located at 2150 N. Ellicott Hwy, 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: Approval of Draft 2025 General Ops Budget
  - B: Approval of Draft 2025 Capitol Budget
  - C: Approval of Draft 2025 Labor Budget
9. Unfinished Business
10. New Business
  - A: Ratification of Bills
11. Executive Session (if necessary)
12. Adjourn