NOTICE OF REGULAR MEETING OF THE

BOARD OF DIRECTORS

**FOR THE ELLICOTT FIRE PROTECTION DISTRICT**

 NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the ELLICOTT FIRE PROTECTION DISTRICT will be held at 7:00p.m. on December 12th 2024, at Rocky Mountain Calvary, located at 2150 N. Ellicott Hwy, Calhan, Colorado 80808. In the event 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 this meeting 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

1. 2025 Budget Hearing

A: Budget Message

 B: Resolution to Adopt Budget

 C: Resolution to Appropriate Sums of Money

 D: Resolution to Set Mill Levies

 E: Letter of Budget Transmittal

1. Unfinished Business

1. New Business

 A: Ratification of Bills

1. Executive Session (If necessary)
2. Adjourn