

**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 January 5th 2024, at 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 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
8. 2024 Budget Hearing
 - A: Budget Message
 - B: Resolution to Adopt Budget
 - C: Resolution to Appropriate Sums of Money
 - D: Resolution to Set Mil Levies
 - E: Letter of Budget Transmittal
9. Unfinished Business
 - A: Schriever SFB Agreement
10. New Business
 - A: Ratification of Bills
11. Executive Session (If necessary)
12. Adjourn