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**ELIZABETH FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
December 12th, 2023, at 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Additions/Deletions to Agenda
6. Approval of Minutes
7. Financial Matters
 - Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
 - Discussion and Possible Direction from the Board on Budget Matters for 2024 as a Result of Colorado Legislature's Special Session
11. New Business
 - Discussion and Possible Approval of Resolution #23-12-08: A Resolution Amending Rate of Contribution to the Hybrid Component Administered by the Fire and Police Pension Association for Firefighters for the Elizabeth Fire Protection District
 - Discussion and Possible Approval of Section 115 Plan Update
 - Amended: Discussion of the draft 5-Year Succession Plan
12. Adjournment