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**ELIZABETH FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
February 13th, 2024, 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. New Business
  - Discussion and Possible Approval of 2024 Member Handbook Update
11. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel relating to the infrastructure fund and pending criminal charges as to an employee
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel relating to a confidential personnel matter
13. Adjournment