

# **Elizabeth Fire Protection District Board of Directors**

## **Meeting Agenda**

February 11, 2025, at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Discussion of Possible Additional Revenue Streams
6. Additions/Deletions to Agenda
7. Approval of Minutes
8. Financial Matters
  - a. Ratify the bills
9. Staff Report
10. Legal Report
11. Old Business
  - a. Discussion and Review of Funding Agreement Between the CB Independence Holdings Company, LLC and the Elizabeth Fire Protection District (approved at January 14<sup>th</sup>, 2025, regular Board meeting)
  - b. Discussion and Possible Approval of Community Resource Services of Colorado Agreement to Provide Election Services
12. New Business
  - a. Discussion and Possible Approval of 2024 Audit Engagement Letter
  - b. Discussion and Possible Approval of Type 1 and Type 3 Vehicle Purchases
13. Adjournment