

Elizabeth Fire Protection District Board of Directors

Meeting Agenda

December 10, 2024, at 6:00 p.m.

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
 - a. Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
 - a. Ratify the Decision to Spend Funds to Fix the Snow Cat
 - b. Discussion and Possible Approval of Resolution #24-12-05: A Resolution Establishing a Policy for Requests for Public Records and Assessing Charges for the Production of Public Records
 - c. Public Hearing on Amendment to 2024 Budget
 - d. Discussion and Possible Approval of Resolution #24-12-06: A Resolution Adopting An Amended Budget Regarding The Appropriation Of Moneys To And Expenditure Of Moneys From The General Fund And Impact Fee Fund For The Elizabeth Fire Protection District, Elbert County, Colorado, For The Calendar Year Beginning On The First Day Of January 2024 And Ending On The Last Day Of December 2024
 - e. Public Hearing on 2025 Budget
 - f. Discussion and Possible Approval of Resolution #24-12-07: Certified Omnibus Resolution A) Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Calendar Year Beginning On The First Day Of January 2025 And Ending On The Last Day Of December 2025; B) Appropriating Sums of Money To, And Authorizing Expenditures From, The Various Funds, In The Amounts And For The Purposes Set Forth Below And In The Attached 2025 Budget, For Fiscal Year 2025; And

C) Certifying And Levying Property Taxes For The Calendar Year 2024 To
Help Defray The Costs Of Government For The 2025 Fiscal Year

12. Adjournment