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**ELIZABETH FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
November 14th, 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
11. New Business
 - Discussion and Possible Approval of Increasing the Water Infrastructure Fees Using the Report of Firefighting Water System for Rural Elbert County, Colorado
12. Adjournment