

Elizabeth Fire Protection District Board of Directors

Meeting Agenda

April 8, 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. 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. Discussion and Possible Approval of Resolution #25-04-06: A Resolution Adopting An Amended Budget Regarding The Appropriation Of Moneys To And Expenditure Of Moneys From The Capital Mill 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
 - b. Discussion and Possible Approval of Resolution #25-04-07: A Resolution To Finance Two Fire Trucks With PNC National
12. Adjournment