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ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

May 9th, 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
 - Discussion and possible approval
 - Review of potential Senate Bill 23-303
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
 - Oaths of Office
 - Review of Purchasing Policy
12. Amended: Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding issue with District apparatus
13. Adjournment