The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 14, 2021, following the regular meeting of the Pagosa fire Protection District Board of Trustees being held at 6:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## **BOARD OF DIRECTORS**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the October 12, 2021 Minutes.
- 4. Old Business
- 5. New Business
  - A. Review of the Budget Message
  - B. Approval of Resolution 211214A, Adopting the 2022 Budget, Setting Mill Levies and Appropriating Sums of Money.
  - C. Approval of Resolution 211214B, Regarding Posting for Meetings.
  - D. Approval of Resolution 211214C, Calling for the 2022 Regular District Election and Appointing a Designated Election Official.
  - E. Approval of Mitigation Rates for Fire Recovery.
- 6. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
- 7. Good of the Order
- 8. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

Randy Varson, Fire Chief Pagosa Fire Protection District

## DISTRICT SEAL

