The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 13, 2022, being held at 5:30 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. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the November 8, 2022 Minutes
- 5. Old Business
- 6. New Business
 - A. Review of the Budget Message
 - B. Consideration of Resolution 221213A, Adopting the 2023 Budget, Setting Mill Levies and Appropriating Sums of Money
 - C. Consideration of Resolution 221213B, Regarding Posting for Meetings
 - D. Consideration of Resolution 221213C, Calling for the 2023 Regular District Election and Appointing a Designated Election Official
- 7. Reports:
 - A. Financial Report
 - B. Chief Deputy Report
 - C. Chief Report
- 8. Good of the Order
- 9. 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 Larson, Fire Chief Pagosa Fire Protection District

DISTRICT SEAL

