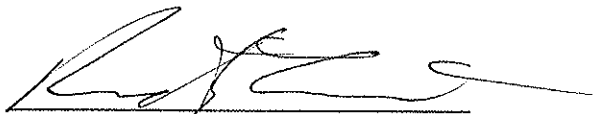


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 14, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the January 10, 2017, Minutes
6. New Business:
 - A. Open Public Hearing Discussion Concerning the Petitions for Inclusion of the San Juan River Ranch and Turkey Creek Ranch
 - B. Approval of Resolution 170114 Granting the Inclusions of the San Juan River Ranch and Turkey Creek Ranch Petitions into Pagosa Fire Protection District.
 - C. Gallagher Admendment
 - D. Archuleta County Annual Operating Plan
7. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
8. Old Business
9. Good of the Order
10. Adjournment

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



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL