



## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 3, 2024, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

*The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.*

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Approval of the November 5, 2024 Regular Meeting Minutes
6. New Business
  - a. Consideration of Resolution 2024-04 Adopting the 2025 Budget, Setting Mill Levies and Appropriating Sums of Money
  - b. Authorization to send notices to the Town and County regarding the 60 Day Comment Period of the Board of Directors' Intent to Establish and Assess Impact Fees
7. Reports
  - a. Attorney Report
  - b. Financial Report
  - c. Deputy Chief Report
  - d. Chief Report
8. Old Business
  - a. Executive Session on Fire Chief 2024 Evaluation Pursuant to §24-6-402(4)(f) C.R.S.
9. Good to the Order
10. Adjournment

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

By: Tomi Bliss District Manager 12/2/2024  
Name Title Date