

**William Stephens** – President  
Term Expires - 2023

**Ray Conway** - Vice President  
Term Expires – 2023

**Jessy Meryhew** – Treasurer  
Term Expires – 2025

**Todd Burtar** - Director  
Term Expires - 2025

**Jennifer Widhalm** – Secretary  
Term Expires - 2023

**Gypsum Fire Protection District**

Regular Board Meeting  
511 2<sup>nd</sup> Street  
Gypsum, Colorado 81637  
November 30, 2022  
6:00 p.m.

- |   |           |
|---|-----------|
| 1. Call to Order                                      | 6:00 p.m. |
| a. Pledge of Allegiance                               |           |
| 2. Approval of Minutes                                |           |
| a. Regular Board Meeting Minutes for October 25, 2022 | 6:05 p.m. |
| 3. Financials   | 6:10 p.m. |
| a. Approval of October Financials                     |           |
| 4. Public Input                                       | 6:20 p.m. |
| 5. Chief's Report                                     | 6:30 p.m. |
| 6. Old Business                                       | 6:40 p.m. |
| 7. New Business                                       | 6:45 p.m. |
| a. Spring Creek Village Payment In Lieu of Taxes      |           |
| b. Adjust Impact Fees                                 |           |
| c. Employee Retention Allocations                     |           |
| d. 2022 Amended Budget Hearing and Adoption           |           |
| e. 2023 Budget Hearing and Adotion                    |           |
| 8. Board Items  | 7:25 p.m. |
| 9. Motion to Adjourn                                  | 7:30 p.m. |