

William Stephens – President
Term Expires - 2027

Ray Conway - Vice President
Term Expires – 2027

Jessy Meryhew – Treasurer
Term Expires – 2025

Todd Burtar - Director
Term Expires - 2025

Katie Hood – Secretary Term
Expires - 2027

Gypsum Fire Protection District
Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
September 27, 2023
6:00 p.m.

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| 1. Call to Order | 6:00 p.m. |
| a. Pledge of Allegiance | |
| 2. Approval of Minutes | |
| a. Regular Board Meeting Minutes for August 2023 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of August Financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:25 p.m. |
| 7. New Business | 6:30 p.m. |
| a. Impact Fee Study and fee discussion update | |
| b. Presentation of proposed 2024 budget | |
| c. Budget adoption scheduling | |
| 8. Board Items | 7:00 p.m. |
| 9. Motion to Adjourn | 7:15 p.m. |