

LIMON AREA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Limon Volunteer Fire and Rescue Facility
130 C Avenue, Limon, Colorado
January 20, 2023
7:00 P.M.
401 ½ A Avenue

***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 the District (719-775-8155) of their specific needs in advance of the meeting.

Regular District Board Meeting 6:30 p.m.

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) Approval or Changes to the Agenda
- 4) Approval of minutes of the December 8, 2022, Regular Minutes
- 5) Approval of the minutes of the January 14, 2023 Special Meeting minutes
- 6) Ten Minute Citizen Input
- 7) Treasurer's Report
 - a. Regular Financial Report
- 8) Review and approval of Resolution 1-02-23 regarding Regular Board Meeting Schedule and Designating Posting Locations
- 9) Review and possible approval of 2023 Special District Transparency Notice
- 10) Call for Nominations for the 2023 May 2 Election
- 11) Review and approve contract with Special District Solutions for consulting on the 2023 Regular election.
- 12) Consideration of a new Director to fill remaining term of Director Morrison
- 13) Executive session pursuant to C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding fire code enforcement.
- 14) Executive session pursuant to C.R.S. 24-6-402(4)(f) for purposes of a personnel matter involving the District Administrator.
- 15) Discussion regarding the purchase of a new ladder fire truck
- 16) Other Business
- 17) Officer Reports
- 18) Attorney's Report
- 19) Directors' Reports
- 20) Adjournment