

**SKYLINE FIRE PROTECTION DISTRICT
NOTICE OF AGENDA AND MEETING
OF THE BOARD OF DIRECTORS**

**Skyline Fire House
6000 E. Yale Ave, Denver, CO 80222
September 18, 2023
7:00 pm**

1.	ADMINISTRATIVE MATTERS	<u>Page</u>
a.	Approve agenda.	
b.	Review and approve minutes for July 24, 2023	1
c.	Resignation of Director Meier	
d.	Appointment of Barry Teeters to vacant board position	
e.	House Maintenance & Management	
f.	Fire Marshall Report	
g.	Ratify agreement with Realty One Group Premier	
h.	2024 Draft Budget	3
2.	FINANCIAL MATTERS	
a.	Treasurer's Report – August 31, 2023	6
b.	Schedule of Cash Disbursements	8
c.	Firehouse Update	
d.	Old Business	
e.	New Business	
f.	Adjourn	

2023 meetings
October 16, 2023
December 4, 2023
January 15, 2024 (tentative)