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

Virtual Meeting via Webex Meeting Number: 2556 748 0020 Meeting Password: 2025SFPDSept15

September 15, 2025 7:00 pm

| 1. | ADMINISTRATIVE MATTERS | | <u>Page</u> | |
|----|------------------------|---|-------------|--|
| | a. | Approve agenda | | |
| | b. | Review and approve minutes for July 21, 2025 | 1 | |
| | c. | Fire Marshall Report | | |
| | d. | Denver Fire Agreement | | |
| 2. | FINANCIAL MATTERS | | | |
| | a. | Treasurer's Report August 31, 2025 | 3 | |
| | b. | Schedule of Cash Disbursements September 15, 2025 | 5 | |
| | c. | 2024 Draft Audit and Rep Letter | 6 | |
| | d. | 2026 Proposed Budget | 31 | |
| 3. | Old E | Business | | |
| 4. | New | New Business | | |
| 5. | Adjo | Adjourn | | |

Upcoming 2025 Meetings

December 1, 2025 – 5PM – 2 Penguins Tap & Grill