

******* NOTICE *******

ELIZABETH FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that on January 28, 2019 there will be a Study Session of the Board of Directors of the Elizabeth Fire Protection District, Elbert County. The study session will begin at the hour of 6:00 p.m. at the District's administrative offices, 155 W. Kiowa Ave., Elizabeth, Colorado. This study session is being held to address strategic planning for the District

This study session is open to the public. All future regular Board meetings will be held at that normal time and date, the second Tuesday of each month at 7:00 p.m.

AGENDA

1. Call to order
2. Roll Call
3. Additions or Deletions to agenda
4. Strategic Planning Discussion
5. Adjournment

**NO ACTION WILL BE TAKEN BY THE BOARD
DURING THE STUDY SESSION**

**BY ORDER OF THE BOARD OF DIRECTORS OF THE
ELIZABETH FIRE PROTECTION DISTRICT**

By:/s/ Wayne Austgen, Secretary

Dated this 14th day of January 2019

**ELIZABETH FIRE PROTECTION DISTRICT
STRATEGIC PLANNING WORKSHOP
AGENDA
March 10, 2020**

1. Call to order
2. Roll Call
3. Additions or Deletions to agenda
4. Format of the plan
5. Growth Update
6. Town elections and Growth limiting initiatives.
7. Comparison to the existing plan
8. Financial Outlook
9. Adjournment