



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

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## Board of Directors

President Paul Miller  
Vice President Erika Gass  
Secretary Mark Gass  
Treasurer KaTarra Taylor  
Director Rene' Sintas

## Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters  
1835 Tuskegee Place  
Colorado Springs, Colorado 80915

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## REGULAR BOARD OF DIRECTORS MEETING AGENDA

May 8, 2024 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
5. Conflict of Interest Disclosures [Information]
6. Public Comment
7. Approval of Minutes
  - A. April 17, 2024 Regular Meeting Minutes [Discussion/Approval]
8. Reports
  - A. Financial Presentations
    - 1) Treasurer's Report
      - a. Approval of April 2024 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
9. Unfinished Business
  - A. Facilities Discussion [Discussion/Approval]
10. New Business
  - A. Allocation of Property Tax Backfill [Discussion/Approval]
11. Public Comment
12. Board Comment
13. Acknowledge next regular Board of Directors Meeting: Wednesday, June 19, 2024 [Information]
14. Adjourn