



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

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

REGULAR BOARD OF DIRECTORS MEETING AGENDA

March 13, 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. February 21, 2024 Regular Meeting Minutes [Discussion/Approval]
 - B. February 28, 2024 Special Meeting Minutes [Discussion/Approval]
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of February 2024 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
9. Unfinished Business
 - A. Future CHFD Facility [Discussion]
10. New Business
 - A.
11. Public Comment
12. Board Comment
13. Acknowledge next regular Board of Directors Meeting: Wednesday, April 17, 2024 [Information]
14. Adjourn