



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

SPECIAL BOARD OF DIRECTORS MEETING & BUDGET HEARING AGENDA

January 3, 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. 2024 Budget Hearing
 - A. Opening of CHFPD 2024 Budget Hearing
 - B. Presentation of 2024 Proposed Budget Final Draft [Information]
 - C. 2024 Proposed Budget Board Discussion and Comment
 - D. 2024 Proposed Budget Public Comment
 - E. 2024 Proposed Budget Board Discussion and Comment
 - F. Closing of CHFPD 2024 Budget Hearing
7. Adoption of the CHFPD 2024 Budget [Discussion/Approval]
 - A. Review of the 2024 Budget Message
 - B. Adoption of the CHFPD 2024 Budget Resolution
 - C. Certification of the Tax Levy
 - D. Certification of the Budget
8. Adoption of the CHFPD 2024 Pay Schedule [Discussion/Approval]
9. Board Comment
10. Acknowledge next regular Board of Directors Meeting: Wednesday, January 17, 2024 [Information]
11. Adjourn