



CIMARRON HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

1835 Tuskegee Place

Colorado Springs, CO 80915

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Board of Directors

President Erika Gass

Secretary Alissa McCartney

Vice President Mark Gass

Director Brittany Kruse

Treasurer KaTarra Taylor

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters

1835 Tuskegee Place

Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING AGENDA

August 20, 2025 5:30 PM

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda- Changes, Additions and Deletions
 5. Conflict of Interest Disclosures
 6. Public Comment
 7. Approval of Minutes
 - A. July 16, 2025 Regular Meeting Minutes
 8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of July 2025 Treasurer's Report
 - B. Chiefs Report
 - C. Fire and Life Safety Report
 9. Unfinished Business
 - A. Facilities Update [information/discussion]
 10. New Business
 - A. Board Budget Priorities [discussion]
 - B. Resolution 2025-003: A Resolution to Enact a Sales Tax for the Purpose of Maintaining Adequate Levels of EMS Response/Transport, Fire Protection and Safety Equipment and Facilities to the Citizens and Visitors of our Community [discussion/approval]
 - C. Resolution 2025-004: Board of Directors Bylaws [discussion/approval]
 - D. Board Director Vacancy [discussion]
 11. Public Comment
 12. Board Comment
 13. Acknowledge next regular Board Meeting: Wednesday, September 24, 2025 at 5:30 p.m.
and a Special Meeting to be held on Wednesday, September 3, 2025 at 5:30 p.m.
 14. Adjourn
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