



CIMARRON HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

1835 Tuskegee Place

Colorado Springs, CO 80915

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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

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

February 28, 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. Unfinished Business
 - A. Executive Session for Negotiations Related to the Purchase of Property, pursuant to 24-6-402(4)(e) C.R.S. and 24-6-402(4)(a) C.R.S.
 - B. Facilities Discussion
 - 1) Selection of Architect (discussion/approval)
7. Public Comment
8. Board Comment
9. Acknowledge next regular Board of Directors Meeting: Wednesday, March 13, 2024 [Information]
10. Adjourn