



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

November 20, 2024 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. October 9, 2024 Regular Meeting Minutes
 - B. October 15, 2024 Special Meeting Minutes
 - C. October 29, 2024 Special Meeting Minutes
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of October 2024 Treasurer's Report
 - B. Chiefs Report
 - C. Fire Prevention Report
 - D. DEO Report – Election Results
9. Unfinished Business
 - A. Facilities Purchase Update [information/discussion]
 - B. 2025 Budget Proposal update [discussion]
 - C. 2025 Board of Directors meeting schedule [discussion/approval]

10. New Business

A. 2024 Auditor Engagement [discussion/approval]

B. Resolution 2024-009: Resolution to Amend 2024 Budget [information/discussion]

C. May 6, 2025 Election Resolution

11. Public Comment

12. Board Comment

13. Acknowledge next regular Board of Directors Meeting, 2024 Amended Budget Hearing, and
2025 Budget Hearing: Wednesday, December 11, 2024 at 5:30 p.m.

14. Adjourn