



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

July 17, 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. June 19, 2024 Regular Meeting Minutes [Discussion/Approval]
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of June 2024 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
9. Unfinished Business
 - A. Facilities Discussion [Discussion]
10. New Business
 - A. Resolution 2024-004 Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests [Discussion/Approval]
 - B. 2025 Budget – Board Priorities [Discussion]
11. Public Comment
12. Board Comment
13. Acknowledge next regular Board of Directors Meeting: Wednesday, August 21, 2024 [Information]
14. Adjourn