

NOTICE OF A REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **STRASBURG FIRE PROTECTION DISTRICT NO. 8**, Adams and Arapahoe Counties, Colorado, will hold a Regular Meeting at 7:00pm on **Thursday, November 21, 2024**, at 56281 East Colfax Avenue, Strasburg, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

PLEASE NOTE: Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

**BY ORDER OF THE BOARD OF DIRECTORS:
STRASBURG FIRE PROTECTION DISTRICT, NO. 8**

By: /s/Jeffery L. Thain
President

REGULAR AGENDA

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Public Comment
5. Disclosure of potential conflicts of interest
6. Consider approval of "Consent Agenda" items:
 - a. Approval of October 17, 2024, Meeting Minutes
 - b. Accounts Receivables & Payables items
7. Discussion of any special item off the "Consent Agenda"
8. Swearing in of new crew members
9. Cindy Myers with TCW Risk Management
10. Financials
 - a. Current Financial Report
 - b. Public Hearing on 2024 Budget Amendment, if necessary
 - i. Approval of Resolution amending the 2024 Budget, if necessary
 - c. Public Hearing on 2025 Budget
 - i. Approval of Resolution adopting the 2025 Budget
 - d. Municipal Capital Markets discussion
11. Attorney items
 - a. Annual Administrative Resolution
 - b. Election Resolution
 - c. CORA Resolution
 - d. Worker's Compensation Exclusion Resolution
 - e. Resolution Authorizing a Lease Purchase Financing
12. Chief's Report
 - a. Union update
 - b. EMS updates
13. Director items
 - a. Unfinished business
 - b. Christmas in the Park Fireworks
14. Executive session
15. Continuation/Adjournment