



**DISTRICT BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING AGENDA  
April 10, 2024, 4:00 p.m.**

*This agenda is preliminary and subject to change by a majority vote of the Board at the meeting.*

This meeting will be held to consider approval of the dissolution of the Fairmount Fire Protection District, including approval of a Plan of Dissolution. C.R.S. § 32-1-903(3). The meeting also will be held for other purposes set forth on the agenda below, and for the purpose of conducting any other business that may come before the Board.  
This meeting is open to the public.

**CALL TO ORDER:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Regular Meeting, March 13, 2024

Special Meeting, March 18, 2024

**PUBLIC COMMENTS / GUEST SPEAKERS:**

Local 5013

**CHIEF'S REPORT:**

**FINANCIAL REPORT:**

Nicole Stewart – Joint Finance Director

**TREASURER'S REPORT:**

Accept financial statements ended February 29, 2024.

**SECRETARY'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Discussion, Resolution of Dissolution and Adopting Supplemental Plan.

Discuss DEO Services for November 2024 Election.

Discussion regarding AFPD/FFPD Joint Board Study Session on April 17<sup>th</sup>, 2024.

Discussion regarding Public Hearing for Proposed Inclusion of Property into the AFPD on May 1, 2024.

**EXECUTIVE SESSION:**

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS / ADJOURNMENT:**

*This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by Noon the day prior, to receive the Microsoft Teams Conference link to join the meeting or request assistance.*



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