

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 2, 2024, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

**BOARD OF DIRECTORS**

Call to Order

Approval or Adjustments to the Agenda

Public Comment

Approval of the December 12, 2023 Regular Meeting Minutes

Old Business

New Business

1. Consideration of Resolution 2024-01 Adopting the 2024 Budget, Setting Mill Levies and Appropriating Sums of Money

Reports

1. Attorney Report
2. Financial Report
3. Deputy Chief Report
4. Chief Report

Good of the Order

Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least

24 hours prior to said meeting.