



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 4, 2025, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Approval of the January 7, 2025 Regular Meeting Minutes
6. Public Hearing on Establishing Impact Fee and Adopting Impact Fee Schedule
7. Old Business
(None)
8. New Business
 - a. Consideration of Resolution 2025-03 – Establishing Impact Fee and Adopting Impact Fee Schedule
 - b. Consideration of the First Amendment to the March 5, 2024 Board of Directors Bylaws
 - c. Consideration of the Engagement Letter with Mayberry & Company, LLC for 2024 Audit Services
9. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Deputy Chief Report
 - d. Chief Report
10. Good of the Order
11. Adjournment

I hereby certify that the above Notice of Regular Board Meeting and Agenda was posted in the designated location at least 24 hours prior to said meeting.

By: Tomi Bliss District Manager 1/30/2025
Name Title Date