

TALLAHASSEE FIRE PROTECTION DISTRICT
P.O. Box 510
Canon City, CO 81215

AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
September 20, 2017

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY’S MINUTES OF MEETING ON 07/19/17

MOTION TO ACCEPT OR CORRECT

TREASURER’S REPORT

MOTION TO ACCEPT OR CORRECT

RESOLUTION TO TRANSFER FUNDS

TREASURER’S PRESENTATION OF 2018 BUDGET

OPERATIONS REPORT

RETIREMENT NOTICE OF CHIEF

POLICY ISSUES

STATUS ON MILL LEVY PLANS

OTHER ACTIVITIES PLANNED

ELECTION ISSUES

CERTIFIED BALLOT

TABOR NOTICE & MAILING LIST

BULK MAIL PERMIT, ENVELOPES, LOGISTICS

STATEMENTS FOR AND/OR AGAINST MILL LEVY

ADMINISTRATIVE ISSUES

CANYON SPRINGS CONSTRUCTION

PROPOSAL FOR INDEPENDENT AUDITOR/ACCOUNTANT

REVIEW OF EVENTS CALENDAR

PUBLIC INPUT

OTHER BUSINESS

ADJOURNMENT