

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

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
August 16, 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

TREASURER’S REPORT ON STATUS OF 2018 BUDGET PLANNING

OPERATIONS REPORT

POLICY ISSUES

STATUS ON MILL LEVY PLANS

REPORT ON OPEN HOUSE

OTHER ACTIVITIES PLANNED

ADMINISTRATIVE ISSUES

STATUS OF WATER LEASE WITH UAWCD

REVIEW OF EVENTS CALENDAR

PUBLIC INPUT

OTHER BUSINESS

ADJOURNMENT