

**REGULAR MONTHLY BOARD MEETING**  
**CAÑON CITY AREA FIRE PROTECTION DISTRICT**  
**STATION THREE, 3016 E. MAIN STREET**

**AGENDA**

**September 11, 2023 5:30 p.m.**

1. Call to Order:
2. Roll Call:
3. Approval of Agenda for regular meeting:
4. Reading and approval of minutes for the Regular meeting held **August 14, 2023**:
5. Reading and approval of minutes for the Special meeting held **August 21, 2023**:
6. Citizens' Comments:
7. Approval of the Bills through September 8, 2023:
8. Financial Report:
9. Oral and Written Communication:
10. Chief's Report:
11. Firefighter Association Report:
12. URA Board Member Update:
13. Unfinished Business:
  - a) Executive Session Pursuant to §24-6-402 (4)(a) and (4)(e)(I), C.R.S., to discuss the sale of District-owned real property and determining the District's position and strategy for ongoing real estate sale negotiations:
14. New Business:
  - a) District Board Meeting Change for October 9<sup>th</sup> and November 13<sup>th</sup> meetings:
15. Adjournment: