<u>REGULAR MONTHLY BOARD MEETING</u> <u>CAÑON CITY AREA FIRE PROTECTION DISTRICT</u> <u>STATION THREE, 3016 E. MAIN STREET</u>

AGENDA

June 10, 2024 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 May 13, 2024:
- 5. Citizens' Comments:
- 6. Approval of the Bills through June 7, 2024:
- 7. Financial Report:
- 8. Oral and Written Communication:
- 9. Chief's Report:
- 10. Firefighter Association Report:
- 11. URA Board Member Update:
- 12. Unfinished Business:
 - a) Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
- 13. New Business:
 - a) Colorado Benefit Trust & Colorado Special Districts Agreements:
 - b) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:

14. Adjournment: