AGENDA BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT BOARD OF DIRECTORS COMBINED NOV/DEC MEETING No. 207 December 12, 2023 at 6:30 pm Fire Station #1 8675 Central Avenue, Beulah, CO 81023

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of October 26th, 2023 Meeting
- 4. Financial Report
- 5. Chief's Report
- 6. Old Business: a. Other
- 7. New Business:
 - a. 2023 Revised Budget Adoption- Resolution 2023-05
 - b. 2024 Budget Adoption- Resolution 2023-06
 - c. 2024 Appropriating Sums of Money- Resolution 2023-07
 - d. 2024 Levying Property Tax- Resolution 2023-08
 - e. 2024 District Posting Locations- Resolution 2023-09
 - f. 2024 Cascade Lease- Resolution 2023-10
 - g. Update Transparency Notice
- 8. Adjournment

Copies of minutes of recent previous meetings and recent Board correspondence are available for reading at Board meetings.

Requests for copies of these documents, or requests to review older minutes and correspondence, may be made to:

Secretary Beulah Fire Protection and Ambulance District P.O. Box 826 Beulah, CO 81023