

## AGENDA

**BEULAH FIRE PROTECTION AND AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING No. 159  
December 12, 2019, 6:30 pm  
Fire Station #1  
8675 Central Avenue, Beulah, Colorado 81023**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 24, 2019 Meeting and December 8, 2019 Special Meeting
4. Financial Report
5. Chief's Report
6. Old Business:
  - a. District Auxiliary- Update
  - b. Fire Station Plans and Activities – Updates
    - i. Overall Project – Funding & Punch List Items
7. New Business:
  - a. 2019 Revised Budget Adoption – Resolution 2019 - 04
  - b. 2020 Revised Budget Adoption – Resolution 2019 - 05
  - c. 2020 Appropriating Sums of Money – Resolution 2019 – 06
  - d. 2020 Levying Property Tax - Resolution 2019 - 07
  - e. 2020 District Posting Locations - Resolution 2019 - 08
  - f. Update Transparency Notice
  - g. other
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*