

### **BYERS FIRE PROTECTION DISTRICT #9**

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**Byers, CO 80103** **Email –** **admin@byersfire.org**

**Board of Directors Agenda**

**December 9, 2024**

**6:30 pm**

**Call the Meeting to Order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, November 19, 2024**

**Financial Report**

**UNFINISHED BUSINESS –**

1. Budget Hearing
2. Audit Update
3. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other unfinished matter(s) that may come before the meeting.

NEW BUSINESS –

1. Adopt RESOLUTION NO. 2024- 12 - A RESOLUTION OF BYERS FIRE PROTECTION DISTRICT NO. 9 OF ADAMS, ARAPAHOE AND ELBERT COUNTIES, COLORADO, REGARDNG 2022 REGULAR DISTRICT ELECTION APPOINTING THE DISTRICT'S DESIGNATED ELECTION OFFICIAL
2. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other new business matters that may come before the meeting.

CHIEF’S REPORT – Calls and Runs

EMS REPORT –

Director’s Reports -

Community Comments – (limited to three minutes each)

**At this meeting, the Board may or may not go into one or more executive sessions. If you wish to be on the agenda, please call (303) 822-5208.**

Adjournment