

Upper Pine River Fire Protection District
Board Meeting
Agenda
April 17th, 2014
3:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda (Add to Appropriate Section)
4. Public Comment
5. Approval of Minutes
 - A. Approval of March 20th, 2014 meeting minutes
6. Finance Report
 - A. Financial Executive Summary
 - B. Balance Sheet Regular
 - C. Approve Regular Budget Report
 - D. Balance Sheet Bond
 - E. Approve Bond Budget Report
 - F. Approve Bond Bills
7. New Business
 - A. Swearing in of new firefighters
8. Old Business
 - A. Board By-laws Changes
 - B. Wells Fargo/ Pine River Leases
9. Executive Session (45 minutes) Under section (§24-6-402(4)(b), C.R.S.) For conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
10. Announcements
11. Adjournment