

Upper Pine River Fire Protection District
Board Meeting
Agenda
August 20th, 2015
4:30 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Special Presentation
6. Approval of Minutes
 - A. June 18th Regular Board Meeting
7. 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
8. New Business
 - A. Re-appropriation of 2015 budget
 - B. Reschedule strategic planning session
 - C. Financial Audit
9. Old Business
 - A. Annexation meeting
10. Chiefs reports
11. Executive Session for receiving legal advice citing (§24-6-402(4)(b), C.R.S.
12. Adjournment

