

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
February 15, 2018  
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. January 2018 Regular Board Meeting
  - B. Review of the financials
7. New Business
  - A. May Elections
  - B. Land Use Code
  - C. BLM Land at Station 7
  - D. Legislative updates
  - E. Strategic Plan
8. Old Business
  - A. Architect Visit Feb 19<sup>th</sup>
  - B. Wild Fire Outlook
  - C.
9. Chiefs reports
10. Executive Session  
(§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions
11. Adjournment