

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**March 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. February 15, 2018 Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Resolution 2018-2 Cancellation of Election
  - B. Consideration for the Petitions for Inclusion and possible adoption of Order of the Board of Directors Approving Petitions for Inclusion of Land within the District
9. Old Business
  - A. Strategic Plan
10. Chiefs reports
11. Executive Session  
For conferences with an attorney for the public entity citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice
12. Adjournment