

# **PUBLIC NOTICE**

## **AGENDA NORTHEAST TELLER COUNTY FIRE PROTECTION DISTRICT BOARD MEETING**

**Tuesday, January 30, 2024  
5:00 P.M. Regular Board Meeting  
1010 EVERGREEN HEIGHTS DRIVE  
WOODLAND PARK, CO 80863**

### **OPENING CEREMONIES:**

**READING & APPROVAL OF MINUTES:  
Regular Board Meeting**

### **FINANCIAL REPORTS & BILLS:**

### **REPORTS:**

**Board of Directors  
EVT Report  
Captain's Report  
Deputy Chief's Report  
Chief's Report**

### **UNFINISHED BUSINESS:**

### **PUBLIC FORUM & CORRESPONDENCE:**

### **NEW BUSINESS & SPECIAL ORDERS:**

**Adopt Resolution 2024-01: 2023 Amended Budget  
Approve 2024 Meeting Schedule  
Discuss Conflict of Interest  
Elect Board Positions  
Engagement Letter for 2023 Audit**

### **EXECUTIVE SESSION:**

### **ADJOURN:**