



**NOTICE OF
REGULAR MEETING OF THE
BOARD OF DIRECTORS
December 14, 2022
Upper Canyon - 7:00 p.m.**

Please take notice that a regular meeting of the District's Board will take place on Wednesday, December 14, 2022 at 7:00 p.m. at the Upper Canyon Community Center, 33689 Poudre Canyon Highway, Bellvue, Colorado.

AGENDA

Call to Order

Building Committee

Approval of Minutes - November 9, 2022

Reports:

President (Gene)

Vice-President (Boots)

Treasurer (Bette)

Secretary (Micky)

Unfinished Business:

Grants (Bette)

1. Update on FEMA - Ambulance, Station 1

2. Chipper

Old Poudre City

Website (Bette)

Bylaws

Community Wildfire Protection Plan (Bette, Hugh)

Newsletter (Bette)

Proposed Budget - Resolutions (Bette)

Credit Cards (Bette)

Station 3 Lease

New Business:

Notice of Meeting (Micky)
Boundary Map (Micky)
Appointment of Designated Election Official (DEO)
Consideration of Resolution Calling for Election and Appointing DEO

Additional Reports:

Chief (Hugh)
EMS (Amy)
Station 1 (Boots)
Station 2 (Curtis)
Station 3 (Tyler)
Station 4 (Hugh)
CLPFEG (Bette)

Next Meeting:

The District's next meeting will be held on Wednesday, January 11, 2023 at 7:00 p.m. at the Lower Canyon Community Center located at 10234 Poudre Canyon Highway, Bellvue, CO.

Adjournment.