



**NOTICE OF  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
January 11, 2023  
Lower Canyon - 7:00 p.m.**

**Please take notice that a regular meeting of the District's Board will take place on Wednesday, January 11, 2023 at 7:00 p.m. at the Lower Canyon Community Center, 10234 Poudre Canyon Highway, Bellvue, Colorado.**

**AGENDA**

**Call to Order**

**Approval of Minutes - December 14, 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 - update (Micky)  
Community Wildfire Protection Plan - update (Bette, Hugh)  
Budget - update (Bette)  
Special District Transparency Notice 2023 (Micky)**

**New Business:**

**Approval of Auditor's contract  
Set locations for meetings and posting agendas**

**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, February 8, 2023 at 7:00 p.m. at the Upper Canyon Community Center located at 33689 Poudre Canyon Highway, Bellvue, CO.**

**Adjournment.**