



## **AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS**

**March 8th**

**7:00 p.m. (Lower Canyon)**

### **6:30 Pension Board**

Call to Order. Approval of Minutes - January 11, 2023 Note: There was no meeting in February because the road were too icy and the Internet at was not working.

#### Reports:

- President (Gene)
- Vice-President (Boots)
- Treasurer (Bette)
- Secretary

#### Unfinished Business:

- Grants (Bette)
- Chipper
- Old Poudre City
- Election
- Security Cameras
- CWPP

#### New Business:

- Newsletter
- Amend election resolution
- Appoint new board member
- Candidate information

#### Additional Reports:

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

Next Meeting: The District's next meeting will be held on Wednesday, April 12, 2023 at 7:00 p.m. at the Upper Canyon Community Center located at 33689 Poudre Canyon Highway, Bellvue, CO.  
Adjournment.