

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF LOG HILL MESA FIRE PROTECTION DISTRICT AND AGENDA

The meeting of the Board of Directors of the Log Hill Mesa Fire Protection District will be held at 1:00 p.m., Tuesday, December 12, 2017 at the Headquarters Station meeting room, 434 Ponderosa, Log Hill Village, Ouray County, Colorado.

Call to Order:

Chief's Report:

- Review of Delegation of Authority letter

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Review of November Financials
- Approval of Budget
- Budget Resolutions

Old Business:

- Evacuation Planning:
- County Update to Wildfire Regulations:
- CWIN Tower

New Business:

Executive Session pursuant to 24-6-402 CRS (4) (e), (f)

Motions pursuant to Executive Session discussions

Adjournment