

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, January 8, 2019 at the Headquarters Station meeting room, 434 Ponderosa, Log Hill Village, Ouray County, Colorado.

Call to Order:

Chief's Report:

- Active Shooter Report

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Financials

Old Business:

- Strategic Planning re: Anticipated Reduction in Tax Revenue
- County Evacuation Planning:
- County Update to Wildfire Regulations:
- Economic Review – Investment strategies

New Business:

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

Motions pursuant to Executive Session discussions

Adjournment