

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 4:00 p.m., Tuesday, April, 2019 at the Headquarters Station meeting room, 434 Ponderosa, Log Hill Village, Ouray County, Colorado.

Call to Order:

Chief's Report:

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- March Financials
- Year End 2018 Financials
- Vanguard Update

Old Business:

- Evacuation Planning:
- County Update to Wildfire Regulations:
- Economic Review – Investment strategies
- Fund Raising

New Business:

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

Motions pursuant to Executive Session discussions

Adjournment