



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

## REGULAR BOARD OF DIRECTORS MEETING

January 8, 2024

### Meeting Agenda

1. **MEETING CALL TO ORDER**
  - Roll Call
2. **PUBLIC COMMENT (3 min. pp)**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CONSENT AGENDA**
  - Dec. 14, 2023, Regular Meeting Minutes
5. **BOARD DISCUSSION/ACTION ITEMS**
  - 2024 Budget Hearing
  - Resolution 2024-001 Designating Location to Post Notice & Notice of Regular Meeting
  - Resolution 2024-002 Adopt 2024 Budget
  - Transparency Notice
  - Budget Line-Item Modifications
6. **CHIEF'S REPORT**
  - Update on Projects
  - Annual Report Starting
  - Totals for 2023
  - Hiring New Positions
7. **PUBLIC COMMENT (3 min. pp)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**