



## Jefferson-Como Fire Protection District

P.O. Box 380  
Como, Colorado 80432-380  
(719) 836-2082  
www.jcfpd.org

---

### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

#### AGENDA

**For the purpose of an accurate public record, please identify yourself when calling in for the meeting.**

**Date:            October 12, 2022**  
**Time:            6:00 p.m.**

**To call in for the meeting, please dial 719-220-8874**

1. CALL TO ORDER
  - a. Declaration of a Quorum
  - b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
  - a. Regular District Meeting September 14, 2022
  - b. Special District Meeting September 21, 2022
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. CHIEF'S REPORT
7. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
  - a. Reconciled General Ledger for period ending September 30, 2022, Payroll Reports for September, Budget to Actual, Colotrust Statement/Reconciliation for period ending September 30, 2022
  - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending September 30, 2022, Credit Card Statements/Receipts – Treasurer Review
  - c. Review Draft 2023 Budget
8. LEGAL MATTERS
  - a. Attorneys' Report
  - b. Enter into Executive Session to conference with attorney for purpose of receiving legal advice regarding conciliation process, pursuant to C.R.S. 24.6.402(4)(b)
9. ADMINISTRATIVE MATTERS
10. OTHER BUSINESS
11. ADJOURNMENT

**This agenda may change**