



Jefferson-Como Fire Protection District

P.O. Box 380
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(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: September 13, 2023

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 August 9, 2023
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. PRESENTATION FROM THE PARK COUNTY ASSESSOR
7. CHIEF'S REPORT
8. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
 - a. Reconciled General Ledger for period ending August 31, 2023, Payroll Reports for December, Budget to Actual, Colotrust Statement/Reconciliation for period ending August 31, 2023
 - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending August 31, 2023, Credit Card Statements/Receipts - Treasurer Review
9. LEGAL MATTERS
 - a. Attorneys' Report
 - b. Litigation Update
10. ADMINISTRATIVE MATTERS
11. OTHER BUSINESS
12. ADJOURNMENT

This agenda may change