

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday December 14, 2021

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval** November 9, 2021

**Treasurer's Report**

- November review and check signing

**Public Comments/Correspondence**

- Spring Hollow Minor Land Use Permit

**Office Manager Report-Out**

- Audit Engagement for Y/E 2021

**Fire Chief Report-Out**

**2022 Budget Hearing (finalize and adopt budget)**

- Discuss District and Pension Budgets
- Resolution 2021-1201: Resolution to Adopt 2022 Budget
- Resolution 2021-1202: Resolution to Adopt 2022 Pension Fund Budget
- Resolution 2021-1203: Resolution to Set Mill Levies
- Resolution 2021-1204: Resolution to Appropriate Sums of Money

**Old Business**

- Action Item Review

**New Business**

**Executive Session**

**Adjourn meeting**

The items on the agenda may be taken out of order, items may be combined for consideration and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

**NEXT REGULAR MEETING JANUARY 11, 2022 @ 6:30 PM - STATION 1**

Posted 12/13/21