



**TALLAHASSEE FIRE PROTECTION DISTRICT
P.O. BOX 510, CAÑON CITY, CO 81215**

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 17, 2022, AT 2:00 PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

CALL TO ORDER AND ROLL CALL - Establish Quorum (at least 3 Directors Present)

PUBLIC INPUT

Three minute time limit per speaker.

ADMINISTRATIVE ISSUES

- Motion to amend the FY 2022 District Budget and that the Draft 1st Amendment to the FY 2022 District Budget be accepted by the Board.
- Motion for a Public Hearing & Special Meeting be scheduled for Wednesday, August 31, 2022 on the adoption of the 1st Amendment to the FY 2022 District Budget; that the Treasurer post a copy of same for examination at the Fremont County Clerk's Office and arrange Notice in the Canon City Daily Record newspaper; and that the Secretary post a copy of same and Notice on the TFPD Website.
- To begin discussion of a proposed FY 2023 District Budget.

NEXT PUBLIC HEARING & MEETINGS

- Board of Directors Executive Session – Tuesday, August 23, 2022, at 2:00 p.m.
- Public Hearing & Special Meeting – Wednesday, August 31, 2022, at 2:00 p.m.
- Board of Directors – Rescheduled to Wednesday, September 7, 2022, at 2:00 p.m.
 - All above meetings to be held at the TFPD Main Station.

MOTION TO ADJOURN