



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

**AGENDA FOR THE PUBLIC HEARING & SPECIAL MEETING  
OF THE BOARD OF DIRECTORS,  
AUGUST 31, 2022, AT 2:00 PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9**

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

**PUBLIC INPUT**

Three minute time limit per speaker.

**TREASURER'S REPORT**

- Public Hearing on the adoption of the 1<sup>st</sup> Amendment to FY 2022 District Budget.
  - Public input.
  - Corrections to the Budget Amendment Summary dated 08/16/2022.
  - Motion to approve Resolution 2022-013 as written, which adopts the Amended 2022 District Budget (first revision) with above-mentioned corrections, and for all appropriate filings to be made accordingly. TFPD Treasurer to update the FY 2022 District Budget accordingly.
- Continue discussion of the proposed FY 2023 District Budget.

**NEXT REGULAR MONTHLY PUBLIC MEETING**

- Board of Directors – Rescheduled to Wednesday, September 7, 2022, at 2:00 p.m., at the TFPD Main Station.

**MOTION TO ADJOURN**