**MONTHLY MEETING OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

124 E Street, Salida, CO 81201

Monday December 11, 2023

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of November 13, 2023 Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* **Resolution** **2023-5** SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024 , **PUBLIC HEARING**
* **Resolution** **2023-6** CERTIFICATION OF 2024 MILL LEVIES
* **Resolution 2023-7** APPROPRIATE SUMS OF MONEY

**FINANCIAL REPORT**

* Review November monthly budget/expenses and consider approval.
* Sign checks

**STAFF REPORTS**

* **Interim Fire Chief**

**OLD BUSINESS**

**EXCUTIVE SESSION**

For the purpose of conferencing related to the potential transfer of real property interests as permitted by C.R.S Section 24-6-402(4)(a), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiation and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e);  the following additional details are provided for identification purposes: **Potential transfer or sale of district owned real property and a related Intergovernmental Agreement for services with the City of Salida.**

**GOOD OF THE ORDER/BOARD MEMBER INPUT**

**ADJOURN**

**Next Meeting: January 8, 2024**