

Snowmass-Wildcat Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS To Be Held in Person at Station 45 At 5275 Owl Creek Road Snowmass Village, CO 81615 January 9, 2024 at 9:00 a.m.

AGENDA

Virtual Meeting Access for Board Meetings on Lifesize

Join the meeting: https://call.lifesizecloud.com/2160679

Click to call from Mobile (audio only) United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only) United States: +1 (312) 584-2401 Meeting extension: 2160679

Agenda Items

Call to Order

Roll Call

Approval of Regular Meeting Minutes:

- October 15, 2023

Finance: -Resolution 1 for schedule posting - Report 2024 budget -Resolution 2 -Resolution 3

Non-Agenda Items

Adjournment