

MONUMENT FIRE DISTRICT
16055 Old Forest Point, Suite #102
Monument, CO 80132
(719) 484-0911
www.monumentfire.org
Proudly serving the Tri-Lakes Region



Michael Smaldino, President
Dr. John Hildebrandt, Vice President Jason Buckingham, Secretary
Thomas Kelly, Treasurer Tom Tharnish, Director
Roger Lance, Director Randall Estes, Director

MEETING AGENDA

Meeting Date/Time: March 6, 3:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting
<https://us02web.zoom.us/j/84353958405?pwd=dzUrRjNVQk40K2RERmlPckZxZVE2UT09>

Meeting ID: 843 5395 8405

Passcode: 319693

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **New Business**
 - i. **PUBLIC HEARING** pursuant to published notice to consider proposed Resolution 2024-09 and Certified Order approving the inclusion into the District's jurisdiction of substantially all the real property that is currently within the jurisdiction of Donald Wescott Fire Protection District, concurrently (or as nearly concurrently as practicable) with the exclusion of such real property from the Donald Wescott Fire Protection District. pursuant to C.R.S. § 32-1-501(1.5).
 - ii. **MOTION: to approve Resolution 2024-09 and authorize the execution of the Certified Order as presented. (Roll Call Vote).**
- VI. **Adjourn**