

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 Randall Estes, Director

SPECIAL MEETING

MEETING AGENDA

Meeting Date/Time: May 8, 2024, 3:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **New Business**
 - A. **Resolution 2024-10. PUBLIC HEARING** pursuant to published notice to consider proposed Resolution 2024-10 and Certified Order approving the inclusion into the Tri-Lakes Monument Fire Protection District's jurisdiction, pursuant to C.R.S. § 32-1-501(1.5), of all real property that is currently within the jurisdiction of Donald Wescott Fire Protection District, comprised of the real property identified in Assessor schedule numbers 6132001022 and 6206304013.
SUGGESTED MOTION: *"I MOVE TO APPROVE RESOLUTION 2024-10 AS PRESENTED, APPROVING INCLUSION OF REAL PROPERTY INTO THE JURISDICTION OF THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT."*
- VI. **Adjourn**