

**Genesee Fire Protection District
Board of Directors' Meeting
August 23, 2023
1430-1600**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Public Comment & Announcements S Mefford

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

Old Business

New Business

- Confirm project complies with GFPD service plan.
- Overview of TABOR election process including timeline and cost estimates
- Discussion of campaign laws
- Discussion of mill levy & bond options as it relates to both the capital cost of the project and ongoing maintenance costs.
- Review and discuss easement.

Adjournment