

**ESTES VALLEY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING**

**November 30, 2009
Monday, 2:00 P.M.**

AGENDA

1. OATH OF OFFICE – administered by Judge Gary Brown
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – 11/20/09 informal meeting
6. PUBLIC COMMENT/BOARD COMMENT
7. ELECTION OF BOARD OFFICERS
8. OLD BUSINESS – None prior
9. NEW BUSINESS
 - A. Intergovernmental Agreement(s) with the Town of Estes Park
 1. Transitional IGA
 2. Operational IGA
 3. Approve existing Mutual Aid and First Response Agreements between the Town and various parties.
 - B. Budget Discussion- (preliminary discussion only)
 - C. Bank paperwork review/signatures
 - D. Bond paperwork review/signatures as applicable
 - E. Sales Tax exemption form signature
8. SCHEDULE REGULAR BOARD MEETINGS FOR 2010
9. ADJOURNMENT