

**ESTES VALLEY FIRE PROTECTION DISTRICT
BOARD MEETING**

**December 2, 2009
Wednesday, 5:00 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. ROLL CALL
3. PUBLIC COMMENT/BOARD COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - 11/30/09 Meeting
6. OLD BUSINESS
7. NEW BUSINESS
 - A. 2010 Budget
 1. Resolution 09-4 to Adopt the Budget
 2. Resolution 09-5 to Appropriate Sums of Money
 3. Resolution 09-6 to Set Mill Levies for Larimer County
 - B. Resolution to transfer Volunteer FF from Town to District
 - C. Approval of Service Plan agreement(s) with the Town of Estes Park
 - D. 2009 SDA membership dues invoice/application review
 - E. Northern Colorado Regional Communication Network (NCRCN) Intergovernmental Agreement
8. NEXT MEETING TO BE SCHEDULED- December ____, 2009
9. ADJOURNMENT