

# ESTES VALLEY FIRE PROTECTION DISTRICT BOARD MEETING

January 2, 2025  
Thursday, 1:00pm

## AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE- Chief Capo
3. ROLL CALL- Erika Goetz
4. APPROVAL OF AGENDA
5. CONFLICT OF INTEREST DISCLOSURES
6. PUBLIC COMMENT \* Public comment is limited to 5 minutes per person.
7. APPROVAL OF MINUTES: meeting minutes from 12/4/2024
8. NEW BUSINESS
  - a. Executive Session Section 24-6-402(4)(b) C.R.S. for Purposes of Legal Advice Regarding Ruling in Estes Valley Voice v. Board of the Estes Valley Fire Protection District (2024CV30968)
  - b. Possible Action on Ruling in Estes Valley Voice v. Board of the Estes Valley Fire Protection District
9. BOARD COMMENT

NEXT REGULARLY SCHEDULED MEETING: January 22, 2025
10. ADJOURNMENT

The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”