



# Timberline Fire Protection District Regular Meeting

January 16, 2024 @ 6:00PM

Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Approve minutes:**

Regular Meeting Minutes: December 12, 2023

Special Meeting Minutes: January 5, 2024

Special Meeting Minutes: January 9, 2024

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

December 2023 Unaudited Financials

**New Business:**

District Financial Reserves

**Old Business:**

None

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session**, if needed.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

Regular Meeting: February 15, 2024 @ 6:00PM

Station #3: 19126 Highway 119, Black Hawk CO 80422