



**JANUARY 8, 2019 AGENDA  
FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

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**5:30 PM – Training Rooms A & B  
Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO**

Meeting Called to Order

Pledge of Allegiance

Time of Remembrance & Reflection

Approval of Agenda

Public Comment

Approval of Minutes

- December 11, 2018 Regular Meeting Minutes

Presentations

- November 2018 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

New Business

- Resolution 2019-0001: Designating Posting Locations of Notices
- 2019 EFPD Meeting Schedule
- 2019 Team Member Handbook
- 401a Forfeitures for 2018

Board Member Comments

Executive Session

Under section 24-6-402(4)(a) of the Colorado Revised Statutes, for the purpose of discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest involving vacant land owned by the district.

Next Meeting

Regular District Board Meeting Tuesday, February 12, 2019 at 5:30 pm in Classroom A & B