



## **Fort Lupton Fire Protection District**

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: [www.fortluptonfire.org](http://www.fortluptonfire.org)

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**Fort Lupton Fire Protection District  
Board of Directors Pension Meeting  
(Electronic Board Meeting : [www.gotomeeting.com](http://www.gotomeeting.com) access code  
863-668-749 Or  
Dial in 1-877-309-2073 Access code 863-668-749  
Thursday November 21, 2024  
7:00 P.M.**

- 1) **Call to Order/ Pledge to the Flag**
- 2) **Roll Call:** *President Leinweber, Vice President Gordon Alexander, Treasurer Shaun Austin, Director Mark Grajeda, Director Don Patton, Pension Director Rand Sheldon*
- 3) **Consideration of Items to be added to the Agenda and or the Published Agenda**
- 4) **Public Comment & Visitors:** *The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.*
- 5) **Correspondence**
- 6) **Approval of Minutes October 24, 2024**
- 7) **Old Business**
  - a) **Financial Report (UBS)**
- 8) **New Business**
  - a) **Public Hearing to adopt the 2025 Budget, Pending Final Assessed valuation**
  - b) **Approval of 2025 Budget- Pending the Final Assessed Valuation**
  - c) **Volunteer Firefighter Nick Rauch Will serve on the Volunteer Pension Board.**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes October 24, 2024**
- 7) **Ratification of Bills for October 2024**
- 8) **Old Business**
- 9) **New Business**
  - a) **Legal Advisement regarding D- Gallagherization and Property Tax Revenue-possible Excess Revenues received for 2024**
  - b) **Public Hearing for Approval of the 2025 Budget Pending Final Assessed Baluation**
  - c) **Approval of the 2025 Budget Pending Final Assessed Valuation**
  - d) **Audit Process for 2024**
  - e) **Highway 52 and CR 17 CDOT Parcel Exclusion**
- 10) **Reports**
  - a) **Fire Chief**
  - b) **Fire Prevention**
  - c) **Maintenance**
  - d) **Urban Renewal**
  - e) **Board President**



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**11) Other**

**12) Adjournment**