

Arrowhead Fire Protection District
Special Board Meeting Minutes

Date: December 8, 2023

Time: 1:00pm

Location: AVFD Firehouse, 2069 Spruce Road, Cimarron, CO 81220

Purpose: Special Board Meeting

Attendees: @ Firehouse: Jim Matteson (Chair), Margaret Henry (Vice Chair), Maryann Cooper (treasurer), Bill Tillery (board member), Ken Harbert (secretary).

1. Call to Order.
Chair, Jim Matteson called the meeting to order December 8, 2023 @ 1:04pm
2. Determination of Quorum.
Requirement met with over one-half of current board members present in person or by phone.
3. New Business
 - a. Discussion of 2024 Budget
Copies of the proposed 2024 Budget were distributed for review. Discussion included new filing deadlines for budget requirements. The board agreed to table the following agenda items until January 5, 2024, regular board meeting as it would give us time to comply with States new filing deadlines and maybe have more information to finalize the 2024 budget.
 - b. Approval of Resolution to adopt 2024 budget.
Tabled until January 5, 2024, regular board meeting.
 - c. Approval of resolution to appropriate sums of money
Tabled until January 5, 2024, regular board meeting.
 - d. Approval of resolution to set mill levy.
Table until January 5, 2024, regular board meeting.
4. Adjourned 1:55 pm