

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

15455 Gleneagle Drive, Suite 230  
Colorado Springs, CO 80921  
Bus: 719.484.0911 Fax (HIPAA) 719.481.3456



Jake Shirk, President

Roger Lance, Vice- President  
Dr. John Hildebrandt, Treasurer  
Michael Smaldino, Secretary

Tom Tharnish, Director  
Terri Hayes, Director  
Jason Buckingham, Director

**MEETING AGENDA**

Meeting Date/Time: February 22, 2017, 6:30P

LOCATION: Station 1, 18650 Hwy 105, Monument, CO 80132

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
  - Regular meeting – January 20, 2017
- VI. **Financial Report**
- VII. **Items not on the Agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3 min time limit)
- VIII. **PUBLIC HEARINGS – Inclusion of Properties**
  - a. 3994 Pike Forest View – Mattea property
  - b. 4036 Pike Forest View – Larivee property
- IX. **New Business**
  - a. Petition for Acceptance into District
    - i. **RESOLUTION 2017-01 A RESOLUTION GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY (MATTEA PROPERTY) WITHIN THE DISTRICT**
    - ii. **RESOLUTION 2017-02 A RESOLUTION GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY (LARIVEE PROPERTY) WITHIN THE DISTRICT**
  - b. George K. Baum engagement letter –  
**MOTION: To accept engagement letter with George K. Baum for the purposes of providing public policy direction not to exceed \$35,000.**
  - c. PROMOTION – Engineer Mike Smith
- X. **Old Business**
  - a. Wescott FPD letter update
  - b. Update on moving headquarters back into the district
  - c. Mil levy update
- XI. **Chief's Report**

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XII. **Future Agenda Items**

XIII. **Executive Session**

XIV. **Adjournment**