

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

15455 Gleneagle Drive, Suite 230  
Colorado Springs, CO 80921  
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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: March 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 – February 22, 2017
  - Special meeting – March 10, 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. **New Business**
- IX. **Old Business**
  - a. Wescott FPD response
  - b. Mil levy update
- X. **Chief's Report**
- XI. **Future Agenda Items**
- XII. **Adjournment**