NOTICE OF MEETING

Western Hills Fire Protection District Monday, October 10, 2022 1731 Cedar Avenue 5:30 P.M.

- 1. Call to Order
- 2. Attendance
- 3. Board Member appointment
- 4. Changes in Agenda
- 5. Fire Department Report
- 6. 2021 Audit Presentation
- 7. Minutes: September 2022 Regular Meeting
- 8. Financials:
 - A. Bills paid in September 2022
 - B. Statement of Changes as of September 2022
 - C. Bank Statements & Journal Entries September 2022
 - D. Weld County Treasurer Report
 - E. Closing Checklist
- 9. Old Business:
 - A. ROW Easement request
 - B. Building Access
- 10. New Business:
 - A. Proposed 2023 Budget/set Adoption Hearing
 - B. UC Health Lease Amendment 2
- 11. Oral or Written suggestions from the Board or Taxpayers
- 12. Adjournment