NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS
FOR THE ELLICOTT FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the ELLICOTT FIRE PROTECTION DISTRICT will be held on Saturday December 13th, 2025, at 5:00 p.m. at the Ellicott School Bus Barn, located at 23750 Handle Rd, Calhan, Colorado 80808. Providing this location is unavailable the Alternate Meeting Location will be at Ellicott Fire Station 2 at 75 North Ellicott Hwy, Calhan, CO. Meetings are open to the public.

The following represents the structure and format of meetings of the Board of Directors of the Ellicott Fire Protection District. For a detailed agenda of a specific meeting, please contact the District at (719) 683-7211.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Approval of the Minutes
7. Reports
   A: Chief's Report

   B: Attorney's Report

8. Budget Hearing
   A. Approval of Final 2026 General Ops Budget
   B. Approval of Final 2026 Capitol Budget
   C. Approval of Final 2026 Labor Budget

9. Unfinished Business

10. New Business

    A: Ratification of Bills

11. Executive Session (if necessary)

12. Adjourn