

STATE OF COLORADO     )  
COUNTY OF EAGLE       ) ss.

NOTICE OF SPECIAL MEETING  
REVISED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Eagle River Fire Protection District will be held at the Eagle River Fire Protection District Administrative Offices at 0090 Benchmark Road, Suite 101, Avon, Colorado 81620 on Friday, December 9, 2011, beginning at 10:00 a.m.

**AGENDA**

1. Call to Order
2. Citizen Input
3. Public Hearing – 2011 Amended & 2012 Proposed Budgets
  - a. A Resolution For Supplemental Budget And Appropriation For The 2011 Budget Of The Eagle River Fire Protection District.
  - b. A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Eagle River Fire Protection District For The Calendar Year Beginning On The First Day Of January, 2012, And Ending On The Last Day Of December, 2012.
  - c. A Resolution Appropriating Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The Eagle River Fire Protection District For The 2012 Budget Year.
  - d. A Resolution Levying General Property Taxes For The Year 2011, To Help Defray The Costs Of Government For The Eagle River Fire Protection District For The 2012 Budget Year.
  - e. A Resolution for 2011 Fund Transfers.
  - f. A Resolution Committing Fund Balances In The Amounts And For The Purposes As Set Forth Below, For The Eagle River Fire Protection District For The 2012 Budget Year.

4. New Business and Special Orders
  - a. Draft Joint Policy Statement Concerning Closest Unit Dispatch
  - b. Fueling Agreements
    - i. Cordillera Metropolitan District
    - ii. Eagle River Water and Sanitation District
  - c. Donation of SCBA Compressor & E112 to Colorado Mountain College
5. Adjournment

These meetings are open to the public.

EAGLE RIVER FIRE PROTECTION DISTRICT

By /s/ Michael Gallagher  
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the Districts' boundaries on December 6, 2011, at least 72 hours prior to the meeting.

/s/ Jessica Costabile

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office on December 6, 2011, for posting on the public bulletin board at least 72 hours prior to the meeting.

/s/ Jessica Costabile