

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Castle Rock Fire Protection District, Douglas County, Colorado, will hold a special meeting at 4:00 p.m. on Tuesday, December 4, 2012, at the Heritage Evangelical Free Church, 555 Heritage Avenue, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

CASTLE ROCK FIRE PROTECTION DISTRICT

By: /s/ James M. Hunsaker
Attorney for the District

AGENDA

1. Call to order
2. Approval of minutes
3. Budget
 - a. Conduct the public hearing on amendment to the 2012 budget, if needed
 - b. Consider for approval a resolution amending the 2012 budget, if needed
 - c. Conduct the public hearing on the 2013 budget
 - d. Consider for approval the adoption of the proposed 2013 budget, approve the appropriations of funds, and authorize tax levies to be certified by the District for collection in 2013
4. Other Business
5. Adjournment

Dated this 14th day of November, 2012.