

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, November 18 2014, at the Ridgeline Community Church, 555 N. 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/ Larry W. Berkowitz
 Attorney for the District

AGENDA

1. Call to order
2. Approval of Minutes from August 6, 2014 Meeting
3. Conduct Public Hearing for Exclusion from District
4. Budget
 - a. Conduct the public hearing on amendment to the 2014 budget, if needed
 - b. Consider for approval a resolution amending the 2014 budget, if needed
 - c. Conduct the public hearing on the 2015 budget
 - d. Consider for approval the adoption of the proposed 2015 budget, approve the appropriations of funds, and authorize tax levies to be certified by the District for collection in 2015
5. Discussion regarding IGA between the Town of Castle Rock/Castle Rock Protection District and Castle Rock Fire Protection District
6. Other Business
7. Adjournment

Dated November 6, 2014