



# Timberline Fire Protection District Regular Meeting

May 14, 2024 @ 6:00PM

Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Public Hearing:** CDS/USDA Grant for Station 3 Fire Bays

**Approve minutes:**

Regular Meeting Minutes: April 16, 2024

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

April 2024 Unaudited Financials

**New Business:**

None

**Continued Business:**

CDS Grant Update

Station 3 Roof Update

**Chiefs Report:**

[Informational/Monthly Report](#)

**Executive Session**, if needed.

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meetings:

Regular Meeting & Pension Board of Trustees: June 18, 2024 @ 6:00PM

Station #1: 5927 Magnolia Road, Black Hawk CO 80422

[Open House: 4PM- 6PM](#)