

**South Conejos Fire Protection District**  
**Board of Director's Meeting**  
**Agenda for Meeting Held on January 10, 2023**

- I.** Call to Order:
- II.** Pledge of Allegiance:
- III.** Roll Call:
- IV.** Approval of Agenda:
- V.** Approval of the December 13, 2022 Minutes:
- VI.** Approval of the December 2022 Financial Report:
- VII.** Public Comment, Correspondence and Concerns:
- VIII.** Fire Chief Report:
- IX.** Administration Report:
- X.** Old Business:
  - A.
  - B.
  - C.
- XI.** New Business:
  - A. Meeting Dates and Times:
  - B. Resolution 2023-01 – Election Resolution for 2023 Regular Election:
  - C. Resolution 2023-02 - Appointment of Designated Election Official:
  - D. Lisa M. Walters Membership Application:
  - E.
  - F.
  - G.
- XII.** Other Business:
  - A.
  - B.
  - C.
  - D.
- XIII.** Review of Bills and Approval of Payments
- XIV.** Adjournment