NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF LOG HILL MESA FIRE PROTECTION DISTRICT AND AGENDA

The meeting of the Board of Directors of the Log Hill Mesa Fire Protection District will be held via Zoom at 1:00 p.m., Tuesday, January 11, 2022.

Join Zoom Meeting

https://us02web.zoom.us/i/81658849523?pwd=WGdNMnRKNUR2RnFqWFhkdFN0UHBqZz09

Meeting ID: 816 5884 9523

Passcode: 979041

Dial by your location

+1 408 638 0968 US +1 669 900 6833 US

Call to Order:

Chief's Report:

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- November Financials
- December Financials

Old Business:

- Additional Revenue Sources
 - 2022 Fundraising
- Economic Review
 - Recommendation for investment of Vanguard Money Market Funds
- Web site migration status

New Business:

• Review Election Information

Executive Session pursuant to 24-6-402 CRS (4) (e), (f)

Motions pursuant to Executive Session discussions

Adjournment