

**BLACK FOREST FIRE RESCUE PROTECTION DISTRICT
BOARD OF DIRECTORS**
11445 Black Forest Road
Colorado Springs, CO 80908
(719) 495-4300



Nate Dowden, Chairman
Kiersten Tarvainen, Vice-Chairman Jack Hinton, Treasurer
Jim Abendschan, Director Chad Behnken, Director

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING

02/19/2025

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7:00 pm

VIRTUAL LOCATION: <https://us02web.zoom.us/j/84371405737>

1. Meeting called to order.
2. Roll Call.
3. Minutes approved – December January 15th, 2024.
4. Guest Presentation: Mr. Kevin Walker, Director, City Planning Department, City of Colorado Springs-Overview of “AnnexCOS” planning document and City of COS annexation policies.
5. Financial report – Treasurer Jack Hinton.
6. Department report presented by Department Staff.
7. Old Business:
 - Aspen Meadows, Filing No. 4 Exclusion.
 - Accounting Firm.
 - Update on “District Needs Analysis” status.
8. New Business:
 - Consideration of BFFRPD actions available under CO SB24-194 regarding establishment of impact fees and sales tax.
 - Lexipol Policy Binders to the Board.
 - Ambulance Billing RFG.
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Public comments. Comments will be limited to 3 minutes per person.
12. Announcement of future meeting dates.
13. Adjournment

Subject: _____ Assignee: _____