## NOTICE OF MEETING

## Western Hills Fire Protection District Monday, April 11, 2022 1731 Cedar Avenue 5:30 P.M.

- 1. Call to Order
- 2. Attendance
- 3. Changes in Agenda
- 4. Fire Department Report
- 5. Minutes: March 2022 Regular meeting
- 6. Financials:
  - A. Bills paid in March 2022
  - B. Statement of Changes as of March 2022
  - C. Bank Statements & Journal Entries March 2022
  - D. Weld County Treasurer Report
  - E. Closing Checklist
- 7. Old Business:
  - A. ROW Easement request
  - B. UC Health extend usage of building
- 8. New Business:
- 9. Executive Session with Legal Counsel

Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of conferring with the District's legal counsel on specific legal questions related to the recent easement request from a neighboring property owner

- 10. Oral or Written suggestions from the Board or Taxpayers
- 11. Adjournment