

**Upper Pine River Fire Protection District**  
**Special Board Meeting**  
**Agenda**  
**January 4, 2024**  
**3:00 PM**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. New Business
  - A. Consideration and Possible Execution of Approving Resolution 2024-1 – Set Mill Levies – LaPlata County
  - B. Consideration and Possible Execution of Approving Resolution 2024-2 – Set Mill Levies – Archuleta County
  - C. Consideration and Possible Execution of Approving Resolution 2024-3 – Adopt General Fund Budget 2024
  - D. Consideration and Possible Execution of Approving Resolution 2024-4 – Authorization to Engage with TBK Bank
  - E. Consideration and Approval of Board of Directors Bylaws
  - F. Consideration and Approval of Policy on Finances
6. Adjournment