



**Timberline Fire Protection District**  
**Regular Meeting**  
May 12, 2026, at 6:00PM  
Station #3, 19126 Highway 119, Black Hawk CO 80422

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**Call to Order/Pledge of Allegiance/ Moment of Silence/Roll Call**

**Changes to Agenda/Conflicts of Interest**

**Correspondence:** None

**Approve minutes:**

Regular Meeting: April 15, 2026

**Public Comment** (limited to 5 minutes per speaker)

**Treasurer's Report:**

April 2026 Unaudited Financials

Lease Purchase #2 Draft Repayment Plan

**New Business:**

Consent Agenda Item: Mitigation Skid Steer

**Continued Business:**

Board Policy Review: Article 5. Fiduciary Responsibilities

Capital Projects:

- Station 3: CDS/USDA Grant – Garage Bays Update

**Chiefs Report:**

Informational/Monthly Report

**Executive Session, if needed**

**Public Comment** (limited to 5 minutes per speaker)

**Adjourn**

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**Announcements:**

Next Meeting:

- Regular Meeting: June 9, 2026, at 6:00PM  
Station 3, 19126 Highway 119, Black Hawk CO 80422
- Grand Opening Ceremony: June 20, 2026 – time TBD  
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