



Timberline Fire Protection District Regular Meeting

October 13 2026, at 5:00PM

Station #3, 19126 Highway 119, Black Hawk CO 80422

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Public Comment (limited to 5 minutes per speaker)

Pension Board of Trustees:

- Draft Minutes: June 9, 2026
- Q2 2026 Allocation Report
- BOT 2027 Pension Contribution Amount

Meeting Minutes:

- Draft Minutes: Regular Meeting August 10, 2026
- Draft Minutes: Special Meeting September 1, 2026

Treasurer's Report:

August 2026 Unaudited Financials
September 2026 Unaudited Financials

New Business:

- 2027 Draft Budget

Continued Business:

Capital Projects:

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

Executive Session: if needed

Public Comment (limited to 5 minutes per speaker)

Adjourn

Next Meeting:

- Regular Meeting: November 12, 2026, at 6:00 PM
Station 3, 19126 Highway 119, Black Hawk CO 80422