



**Timberline Fire Protection District
Regular Meeting**

May 12, 2026, at 6:00PM

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

Approve minutes:

Regular Meeting: April 15, 2026

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

April 2026 Unaudited Financials

New Business:

None

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

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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