



Timberline Fire Protection District
Regular Meeting
November 11, 2025, at 6:00PM
Station #3, 19126 Highway 119, Black Hawk CO 80422

Station 3 Construction Tour

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

Changes to Agenda/Conflicts of Interest

Correspondence: None

Presentation: None

Approve minutes:

Regular Meeting: October 8, 2025

Board Workshop: November 4, 2025

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

October 2025: Unaudited Financials

New Business:

2025 Audit Contract – Adams Group, LLC.

District Reserves

Continued Business:

Capital Projects:

- Station 3: Bay Addition

Chiefs Report:

[Informational/Monthly Report](#)

Executive Session, §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators – with Krische Construction, Inc.

Public Comment (limited to 5 minutes per speaker)

Adjourn

Announcements:

Next Meeting:

- Regular Meeting: December 10, 2025, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422