



Timberline Fire Protection District Regular Meeting

July 23, 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

Hearing: 2025 Amended Budget

New Business: Resolution to Amend the 2025 Budget

Presentation: Adams Group, LLC – 2025 Annual Audit Report

Correspondence: None

Approve minutes:

Regular Meeting: June 9, 2026

Public Comment (limited to 5 minutes per speaker)

Treasurer's Report:

June 2026 Unaudited Financials

New Business:

- Board Vacancy – Mary Kate McKenna's resignation
- District Emergency Preparedness – Board Role
- Resolution calling for a November 3, 2026, Special Election, Authorizing an Election on the Question of Increasing the District's Property Rate, and Appointing a Designated Election Official
- Intergovernmental Agreement for 2026 General Election
- Recognition of the mitigation and deployment crews

Continued Business:

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

Next Meeting:

- Regular Meeting: August 10, 2026, at 6:00PM
Station 3, 19126 Highway 119, Black Hawk CO 80422