Fort Lupton Fire Protection District
1121 Denver Avenue • Fort Lupton, Colorado 80621
Office: (303)857-4603 • Fax (303)857-6619 • Website: www.fortluptonfire.org

Fort Lupton Fire Protection District
Board of Directors District Meeting
District Board Room
1121 Denver Avenue, Fort Lupton, CO 80621
Thursday November 12, 2026, 5:00 P.M.
(Electronic Board Meeting: www.gotomeeting.com access code 863-668-749 or 1-877-309-2073 access code 863-668-749)

The agenda is preliminary and subject to change by majority vote of the Board.

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1) **Call to Order/ Pledge to the Flag**
2) **Roll Call**

   ☐Larry Leinweber ☐Gordon Alexander ☐Shaun Austin ☐Mark Grajeda ☐Don Patton
3) **Consideration of items to be added to the agenda and/or the published Agenda**
4) **Public Comment & Visitors-**The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.
5) **Correspondence**
6) **Approval of Minutes: District Meeting October 29, 2026**
7) **Ratification of Bills for October, 2026**
8) **Old Business**
   a) **Sale of District Owned Property- Fire Marshal Tamlin**
   b) **Finance Report – JVG**
9) **New Business**
   a) **2027 Pay Plan**
   b) **Public Hearing on the proposed 2027 Budget**
   c) **Board Consideration of adoption of the proposed 2027 budget**

d) **Resolution 2026-010 – Summarizing Revenues and Expenditures for each Fund, Adopting a Budget and Appropriating Sums of Money**
e) **Culture Project Report- Lieutenant Melendez and Engineer Breen**

10) **Reports**
    a) **Fire Chief**
    b) **Maintenance**
    c) **Fire Prevention**
    d) **Urban Renewal**
    e) **Board President**

11) **Other**

12) **Adjournment**

Individuals requiring special accommodation to attend and / or participate in the meeting, please contact Allyson Tkadlec at 303-857-4603 to discuss specific need(s) at least 48 hours prior to the meeting.