



Fort Lupton Fire Protection District

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Fort Lupton Fire Protection District Board of Directors District Meeting District Board Room

1121 Denver Avenue, Fort Lupton, CO 80621

Wednesday September 24, 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.

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 August 27, 2026

7) Ratification of Bills for August, 2026

8) Old Business

- a) Sale of District Owned Property
- b) JVG Finance – Ben Archer-Clowes

9) New Business

- a) 2025 Audit Report – Presented by Kevin Kimball with the Admas Group
- b) 2027 Proposed Budget
- c) Intergovernmental Agreement for Reciprocal Provision of Training Facilities

- d) Intergovernmental Agreement for Loaned Apparatus**
- e) CEBT Health, Dental, Vision & Life Insurance Renewal.**

10) Reports

- a) Fire Chief**
- b) Fire Prevention**
- c) Maintenance**
- 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.