

**EVANS FIRE PROTECTION DISTRICT**  
**2100 37th Street**  
**Evans, Colorado 80620**  
**(970) 339-3920**

**NOTICE OF REGULAR MEETING AND AGENDA**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer (970- 339-3920) of their specific need(s) 48 before the meeting.*

DATE: July 28, 2025                      TIME: 6:30 p.m.  
PLACE: Evans Fire Station 2, 2100 37th Street, Evans, Colorado 80620  
By phone: 301-715-8592; Meeting ID: 847 2880 3839; Passcode: 6599178

**Opening of Meeting**

- Call to order
- Pledge of Allegiance
- Roll Call
- Amendments to Agenda

**Meeting Items**

1. Public Comment
  - a. If you wish to address the Board of Directors, this is the time set on the agenda for you to do so. When you are recognized please state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!
2. Consent Agenda
  - a. Financial Report
  - b. Minutes of previous meeting
3. Guest Speaker: Aden Hogan, Former City of Evans City Manager
4. Review & Consider 2024 Audited Financial Statements
5. Review & Consider Surplus Apparatus
6. Review & Consider Intergovernmental Agreement for Water Rescue Response and Resource Sharing
7. Review & Consider City of Evans Request for Waiver of Fire Impact Fees
8. Discussion: Potential for Sales Tax Revenue
9. Discussion: 2026 Preliminary Budget
10. Fire Prevention Bureau Report
11. Administration Report
12. Legal Counsel Update
13. Director's Reports
14. New Business
15. Executive Session
  - a. Pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding community engagement
16. Adjournment

Next regular meeting is scheduled for August 18, 2025 at 6:30 p.m.