## **AGENDA**



## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 3, 2024

- 1. Call to Order Regular Session
- 2. Adopt the January 3, 2024, Agenda
- 3. Public Comment/Recognition
- 4. Old Business
  - Station 8 Construction Agreements
    - > CMaR Agreement
    - > Architect Agreement
- 5. Announcements
  - January 17, 2023 Regular Board Meeting @ 5:30 PM
- 6. Adjourn