

AGENDA

- 1. Call to Order by Moderator.**

- 2. Declaration of Quorum. (The Moderator will report to the assembly on the number of electors/voters present as reported by the Board of Canvassers.)**

- 3. Pledge of Allegiance lead by Moderator.**

- 4. Review of Emergency Evacuation Plan and the rules and procedures for questions and comments by the Moderator.**

- 5. Report on receipts and disbursements from Special Master's most recent report to the Court in civil action No.: KP12-1150.**

- 6. Chief's Report of District activity for the last month (or preceding 30-day period.)**

- 7. Resolution to Adopt the 2013 – 2014 Budget proposed by the CCFD Board of Directors. A vote in the negative shall result in the adoption of the "Guthrie Fall Back Budget", or the appropriations last approved by the voters, on October 4, 2010.**

- 8. Resolution to establish a Tiered Tax Classification structure.**

9. Resolution to Set Tax Rate(s).

10. Adjournment.