



MEETING OF THE BOARD OF DIRECTORS
August 16, 2022

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers
Write-off Request

CHIEF'S REPORT

Sub-Station Construction
Incident Statistics

ATTORNEY'S REPORT

OLD BUSINESS

Station 3 Update

NEW BUSINESS

Pinnacle Consulting Group Contract

Executive Session – The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to Director's concerns and potential investigation of District operations and pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to one or more potential contracts with third party investigators/consultants.

OTHER BUSINESS

ADJOURNMENT

Next Meeting: September 20, 2022, at 6:00 pm (*3rd Tuesday of September*)