



MEETING OF THE BOARD OF DIRECTORS
November 15, 2022

AGENDA

CALL TO ORDER

Swearing in of New Board Member

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

Checks & Vouchers

CHIEF'S REPORT

Station 3 Construction
Incident Statistics

ATTORNEY'S REPORT

OLD BUSINESS

2023 Budget Hearing

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 an 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 an employment contract for the Chief position.

Hiring of New Chief

NEW BUSINESS

OTHER BUSINESS

ADJOURNMENT

Next Meeting: December 2, 2022, at 6:00 pm (*1st Tuesday of December*)