



NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Mark Lamb	President	5/2025
Maria Mitchell	Secretary	5/2027
April Dawn Knudsen	Director	5/2025
Peter Lubin	Director	5/2025
Mary Ann J. Hartt	Director	5/2027

DATE: September 19, 2023 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; and via Zoom

Join Zoom Meeting:

Link: <https://us02web.zoom.us/j/87854046764?pwd=V2JKa2VpbjFHRmdGdFJPakwrZjAzQT09>

Meeting ID: **878 5404 6764** Passcode: **948233**

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Roll Call/Declaration of Quorum.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of the August 15, 2023 Regular meeting.
- E. Public Comments. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Chief – August Activity
 - i. Operations/Personnel Matters.
 - ii. Vehicles/Equipment Status.
 - iii. Station Nos. 1 and 2/Facilities.

III. FINANCIAL MATTERS

- A. Review and accept Budget versus Actual for the period ending July 31, 2023.
- B. Ratify approval of claims for the period through July 31, 2023, totaling \$149,750.11.

IV. LEGAL MATTERS

- A. 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 a news media interview.

V. OTHER BUSINESS

- A. Director Items.

VI. ADJOURNMENT – The next regular meeting is scheduled for October 17, 2023.