



## 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: December 5, 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 November 21, 2023 Regular meeting.
- E. Public Comments. Comments are limited to three (3) minutes per speaker.

### **II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Chief.

### **III. FINANCIAL MATTERS**

- A. Review and accept Budget versus Actual for the period ending October 31, 2023.
- B. Ratify approval of claims for the period through October 31, 2023, totaling \$466,903.19.
- C. Discussion of District Employees compensation for 2024.
- D. Public Hearing regarding Proposed Amended 2023 Budget.
- E. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

- F. Public Hearing regarding the Proposed 2024 Budgets.
- G. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

- A. Director Items.
- B. Communication with the Public.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for January 16, 2024.