



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: February 20, 2024 (Tuesday)
TIME: 6:00 P.M.
PLACE: Via Zoom

Join Zoom Meeting:

Link: <https://us02web.zoom.us/j/87574558993?pwd=Nm52dWZ1dXRsTmcYSGViNG5LN2xYdz09>

Meeting ID: 875 7455 8993 Passcode: 901465

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 January 16, 2024 Regular Meeting.
- E. Discussion of 2024 November Board Meeting date.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Discussion and Approval of engagement of WildRock Public Relations and Marketing Firm.
- B. Report of Chief.
- C. Discussion and Approval of Employee Auto Deductible.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period through December 31, 2023, totaling \$100,088.66.

- B. Review and accept unaudited financial statements for the period ending December 31, 2023.
- C. Ratify Engagement of McMahan for 2023 Audit.

IV. LEGAL MATTERS

V. OTHER BUSINESS

- A. Director Items.

VI. ADJOURNMENT – The next regular meeting is scheduled for March 19, 2024.