



## 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: March 19, 2024 (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/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 February 20, 2024 Regular Meeting.
- E. Public Comments. Comments are limited to three (3) minutes per speaker.

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

- A. Report of Chief.
- B. Discussion of Fairplay Station Flooring and Furniture Upgrades.

### **III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through January 31, 2024, totaling \$94,209.04.
- B. Review and accept Budget Vs. Actual Report for the period ending January 31, 2023.

### **IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director Items.

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