



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: April 16, 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 March 19, 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 March 31, 2024, totaling \$132,462.94.
- B. Review and accept Budget Vs. Actual Report for the period ending February 29, 2024.

IV. LEGAL MATTERS

V. OTHER BUSINESS

A. Director Items.

VI. ADJOURNMENT – The next regular meeting is scheduled for May 21, 2024.