



## NOTICE OF REGUALR 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
Peter Lubin	Director	5/2025
Mary Ann J. Hartt	Director	5/2027
Brian Cook	Director	5/2025

DATE: August 20, 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 July 16, 2024 Special 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. Ratify approval of claims for the period through July 31, 2024, totaling \$142,555.73.
- B. Review and accept Unaudited Financial Statements for the period ending June 30, 2024.
- C. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.

### **IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for September 17, 2024.