



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
Peter Lubin	Director	5/2025
Mary Ann J. Hartt	Director	5/2027
Brian Cook	Director	5/2025

DATE: September 17, 2024 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; and Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88109383046?pwd=dVNob1FaR0EvTnJlbnxjbUhKeVdYQT09>

Meeting ID: 881 0938 3046 Passcode: 370470

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 August 20, 2024 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. Ratify approval of claims for the period through August 30, 2024, totaling \$117,625.61.
- B. Review and accept Budget Vs. Actual for the period ending July 31, 2024.
- C. 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 October 15, 2024.