



## 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: February 18, 2025 (Tuesday)

TIME: 6:00 P.M.

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83726364581?pwd=EDzAXHkuMSqeDGfCzs3MYZHuYvx9wm.1>

Meeting ID: 837 2636 4581; Passcode: 132185

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 21, 2025 Regular Meeting.
- E. Discussion of May Elections.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

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

- A. Report of Chief.
- B. Discussion and Approval of obtaining District Credit Card.

### **III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through January 31, 2025, totaling \$94,495.20.
- B. Review and accept unaudited financial statements for period ending December 31, 2024.

### **IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for March 18, 2025.