



NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Maria Mitchell	President	5/2027
Brian Cook	Secretary	5/2027
Peter Lubin	Treasurer/ Asst. Secretary	5/2029
Mary Ann J. Hartt	Director	5/2027
Mark Lamb	Director	5/2029

DATE: November 11, 2025 (Tuesday)

TIME: 6:00 P.M.

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

Click below to join meeting

<https://us02web.zoom.us/j/83726364581?pwd=EDzAXHkuMSqeDGfCzs3MYZHvYvx9wm.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/ Roll Call/ Declaration of Quorum/ Confirm Location and Notice of Meeting.
- B. Approve Agenda.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of October 21, 2025, Regular Meeting.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of the Chief.
- B. Discussion of 2026 Kitchen Remodel at Fairplay Station.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period through October 31, 2025.
- B. Discussion of District Employees' Compensation
- C. Public Hearing regarding the Proposed 2026 Budget.
- D. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- E. Discussion of Employees' Annual Bonuses for 2025.

V. LEGAL MATTERS

- A. Discussion and Approval of Update Employee Handbook Regarding Shift Trades.

VI. OTHER BUSINESS

- A. Director Items.
 - i. Discussion of Board of Directors Compensation for 2025.
 - ii. Consideration of Cancellation of December Board Meeting.

VII. ADJOURNMENT

The next Regular meeting is scheduled for December 16, 2025