



## NOTICE OF REGULAR 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               |
| Vacancy                    |                            |                      |

DATE: February 17, 2026 (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/81710760568?pwd=OIF7484DkHohmANWxDluUpXyUG1ZyJ.1>

Meeting ID: 817 1076 0568; Passcode: 568163

Telephone: +1 719 359 4580; OR +1 346 248 7799

### **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. Consider Appointment to fill Board Vacancy.
- E. Election of Officers.
- F. Review and consider approval of minutes of January 20, 2026, Regular Meeting.
- G. Public Comment. Comments are limited to three (3) minutes per speaker.

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

- A. Report of the Chief.
- B. Discussion District Marketing.

### **III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through January 31, 2026.
- B. Review and accept unaudited financial statements for period ending December 31, 2025.
- C. Consider Engagement of McMahan and Associates for 2025 Audit Services.

#### **IV. LEGAL MATTERS**

- A. Executive Session pursuant to Section 24-6-402(4)(b), (e) and (f), C.R.S for the purpose of a conference with the District's legal counsel regarding specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Chief's employment agreement, and for discussing a personnel matter involving the evaluation of the Chief, who has been notified of the executive session and has consented to it.

#### **V. OTHER BUSINESS**

- A. Director's Items.

#### **VI. ADJOURNMENT**

**\*The next Regular meeting is scheduled for March 17, 2026\***