



NOTICE OF SPEICAL 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
Elizabeth Burtch	Director	5/2027

DATE: June 16, 2026 (Tuesday)
TIME: 6:00 P.M.
PLACE: Via Zoom

Click below to join meeting:

<https://us02web.zoom.us/j/81710760568?pwd=OIF7484DkHohmANWxDIuUpXyUG1ZyJ.1>

Meeting ID: 817 1076 0568; Passcode: 568163

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

I. ADMINISTRATIVE 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 Meeting Minutes of May 19, 2026, Regular Meeting.
- E. Public Comment. 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 May 31, 2026.
- B. Review and Accept Budget vs. Actual for the Period ending April 30, 2026.
- C. Discussion and approval of updating District Bank signers.

IV. LEGAL MATTERS

V. OTHER BUSINESS

A. Director's Items.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 21, 2026*****