



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
Elizabeth Burtch	Director	5/2027

DATE: July 21, 2026 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; 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 June 16, 2026, Special Meeting.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. FINANCIAL MATTERS

- A. Consider Approval of 2025 Financial Statements.

III. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Chief.
- B. Discussion and Consideration of South Park High School Scholarship Program.

IV. CONTINUED FINANCIAL MATTERS

- A. Ratify Approval of Claims for the Period through June 30, 2026.
- B. Review and Accept Budget vs. Actual for the Period ending May 31, 2026.

V. LEGAL MATTERS

- A. Discussion and Approval of Records Retention Resolution.
- B. Discussion and Approval of Resolution Adopting a Good Moral Character Policy.

VI. OTHER BUSINESS

- A. Director's Items.

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for August 18, 2026*****