NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expires
Maria Mitchell	President	5/2027
Brian Cook	Secretary	5/2027
Dusty Dubroc	Director	5/2027
Mary Ann J. Hartt	Director	5/2027
Elizabeth Burtch	Director	5/2027

DATE: October 21, 2026 (Wednesday)
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 September 15, 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 September 30, 2026.
B. Review and Accept Budget vs. Actual for the Period ending August 31, 2026.
C. Discussion of 2027 Draft Budget.

IV. LEGAL MATTERS

V. OTHER BUSINESS

A. Director's Items.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for November 17, 2026*****