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: November 17, 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 October 21, 2026, Regular Meeting.
E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Chief.
B. Discussion and Approval of District Employees' Compensation Raise.
C. Discussion and Approval of Employees' Annual Bonuses for 2026.

III. FINANCIAL MATTERS

A. Ratify Approval of Claims for the Period through October 31, 2026.
B. Review and Accept Budget vs. Actual for the Period ending September 30, 2026.
C. Public Hearing regarding the Proposed 2027 Budgets.

D. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

IV. LEGAL MATTERS

A. Consideration and Approval of Resolution Calling for the 2027 Regular Election and Appointing a Designated Election Official.

V. OTHER BUSINESS

A. Director's Items.
B. Discussion of Board of Directors Compensation for 2026.
C. Consideration of Cancellation of December Board Meeting.

VI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for December 15, 2026*****