



Providing the Highest Level of Professional Services

**APRIL 13, 2022
BOARD OF DIRECTOR'S
REGULAR BUSINESS MEETING AGENDA
4:00 P.M.**

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

This meeting is open to the public via Microsoft Teams Conference Meeting only.

Individuals desiring to attend and/or participate in the meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, April 12, 2022 to receive the Microsoft Teams Conference link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, March 9, 2022

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

Provided by Diane Rodriguez (CRS) for April 13, 2022
Advisement on ICS accounts & other account options

CHIEF'S REPORT:

OLD BUSINESS:

**EXECUTIVE SESSION:
(If Needed)**

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel
Regarding questions related to Fire Authority

NEW BUSINESS:

ATTORNEY'S REPORT:

Legislative Tracker

ANNOUNCEMENTS

ADJOURNMENT:

