



Providing the Highest Level of Professional Services

**April 14, 2021
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 should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, April 14, 2021 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 10, 2021
Special Meeting, February 3, 2021

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

April 14, 2021

CHIEF'S REPORT:

OLD BUSINESS:

Personnel Policy Manual Update for Approval

NEW BUSINESS:

Possible action on recommendation from Pension Board regarding Pension Fund funding

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding dual tax areas with the City of Golden

ANNOUNCEMENTS:

AJOURNMENT:



