



Providing the Highest Level of Professional Services

**AUGUST 10, 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, August 10, 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, July 13, 2022

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

By Treasurer Farley August 10, 2022

CHIEF'S REPORT:

OLD BUSINESS:

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel
Regarding FAMILI Benefits Program

NEW BUSINESS:

BOD Business Cards Discussion

ATTORNEY'S REPORT:

ANNOUNCEMENTS/ ADJOURNMENT:



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