



**BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
JUNE 14, 2023**

This agenda is preliminary and subject to change by a majority vote of the board at 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 May 10, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

Financial Statements Ended May 31, 2023

CHIEF'S REPORT:

OLD BUSINESS:

Pre-Inclusion Intergovernmental Agreement

NEW BUSINESS:

Financial Oversight Action Plan

**First Amendment to IGA to Provide Operational
and Administrative Services**

Cyber Risk Assessment Discussion

EXECUTIVE SESSION:

ATTORNEY'S REPORT:

ANNOUNCEMENTS/ ADJOURNMENT:

This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by Noon on Tuesday, June 13, 2023, to receive the Microsoft Teams Conference link to join the meeting.

