



Providing the Highest Level of Professional Services

**February 8, 2023
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
4:00 P.M.**

The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.

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, February 7, 2023, 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 January 11, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

PUBLIC HEARING ON PROPERTY INCLUSION:

Public Hearing on, and consideration of, the Moore Property Petition for Inclusion.

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

Governance Working Group

NEW BUSINESS:

Personal Policy Manual Update

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel regarding an IGA with Arvada Fire Protection District and the Interim Fire Chief process

ATTORNEY'S REPORT:

ANNOUNCEMENTS/ ADJOURNMENT:

