



*Providing the Highest Level of Professional Services*

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**December 8, 2022  
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, November 8, 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 Nov 9, 2022**

**PUBLIC HEARING:**

**Continuation of the District Budget Hearing for 2023  
Review and Consideration of the District Budget for 2023**

**PUBLIC COMMENTS/GUEST SPEAKERS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**CHIEF'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Review and consider adoption of Strategic Plan  
Review and consideration of the Maintenance Agreement with Arvada Fire  
AFD/FFPD Governance Committee  
Resolution Setting 2023 Meeting Schedule**

**EXECUTIVE SESSION:**

**C.R.S. §24-6-402(4)(b) Advice of Legal Counsel regarding legal process for personnel matters.**

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS/ ADJOURNMENT:**



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