



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
July 10, 2024, 4:00 p.m.**

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, June 12, 2024

Special Meeting, June 24, 2024

PUBLIC COMMENTS / GUEST SPEAKERS:

Sarah Sheperd, President, Circuit Rider of Colorado

Alan Ibarra and Whitney Rosenfeld, Haynie and Company -- 2023 Financial Audit Presentation and Consideration for Acceptance

IAFF Local 5013

ATTORNEY'S REPORT:

Update regarding status of merger with the Arvada Fire Protection District

Consider approval of Resolution of Advocacy advocating voter approval of the merger ballot measures

Legal Advisement on SB24-194: Special District Emergency Services Funding

EXECUTIVE SESSION:

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended May 31, 2024

SECRETARY'S REPORT:

OLD BUSINESS:

Discussion and selection of one Board Director

NEW BUSINESS:

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 4:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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