



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
December 11, 2024, 3:00 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, November 13, 2024

PUBLIC COMMENTS / GUEST SPEAKERS:

OLD BUSINESS:

Tabled discussion regarding 2024 special compensation proposal for employees: This matter was resolved prior to the meeting and is no longer necessary.

2025 BUDGET:

Discussion and adoption of the 2025 Budget

ATTORNEY'S REPORT / NEW BUSINESS:

Update(s) regarding merger timelines and deliverables

Discussion regarding President Cannon's resignation and possible election of revised slate of Officers

Discussion of options and possible resolution for 2025 meeting schedule

EXECUTIVE SESSION:

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended October 31, 2024

SECRETARY'S REPORT:

STAFF REPORTS:

Fire Marshal Ipatenco – Fire and Life Safety

Deputy Chief Osier – Operations, EMS and Training

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 3:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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4755 Isabell Street, Golden, Colorado 80403 • Phone (303)-279-2928 • Fax (303) 278-1252

