



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
January 15, 2025, 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, December 11, 2024
Pension Board Meeting, October 9, 2024

PUBLIC COMMENTS:

**FINANCIAL REPORT AND ACCEPT FINANCIAL
STATEMENTS:**

Nicole Stewart – Joint Finance Director;
Financial Statements Ended December 31, 2024

UPDATE ON MERGER WITH ARVADA FPD:

Emily Powell – Attorney; discussing status of implementation
Joe Snyder – AFD Liaison; discussing Report of the Fire Chief
and/or other items

BUSINESS ITEMS:

Resolution Establishing 2025 Board Meeting Dates, Times, &
Locations and Places for Posting Notices

Resolution Calling for May 2025 Election

EXECUTIVE SESSION (IF NEEDED):

**POSSIBLE ACTION ON ANY MATTERS DISCUSSED
IN EXECUTIVE SESSION:**

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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