



**DISTRICT BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING AGENDA  
March 12, 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, January 15, 2025  
Special Board Meeting, January 31, 2025

**PUBLIC COMMENTS:**

**FINANCIAL REPORT AND ACCEPT FINANCIAL  
STATEMENTS:**

Nicole Stewart – Joint Finance Director;  
Financial Statements Ended January 31, 2025

**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:**

- Consider approval of Bill of Sale (Omnibus), transferring personal property to Arvada FPD
- Consider approval of Bill of Sale (Vehicles), transferring vehicles and apparatus to Arvada FPD
- Consider approval of documents transferring District real property to Arvada FPD, including specific and omnibus Quit Claim Deeds

**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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