



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
January 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:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, December 13, 2023

PUBLIC COMMENTS / GUEST SPEAKERS:

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended December 31, 2023

SECRETARY'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

Executive session pursuant to C.R.S. 24-6-204(b) to receive legal advice regarding employment agreement.

ATTORNEY'S REPORT:

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 Noon the day prior, to receive the Microsoft Teams Conference link to join the meeting or request assistance.



Providing the Highest Level of Professional Services
4755 Isabell Street, Golden, Colorado 80403 • Phone (303)-279-2928 • Fax (303) 278-1252

