



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
February 13, 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, January 10, 2024

EXECUTIVE SESSION:

Possible executive session pursuant to C.R.S. 24-6-402(b) and (e) to provide legal advice regarding matters subject to negotiation and instruct negotiators on matters related to the Pre-Inclusion IGA with Arvada Fire Protection District.

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

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:

Review of Pre-Inclusion Intergovernmental Agreement

Review and approval of 2024 Strategic Plan

Review and Approval of Updated Community Risk Assessment – Standards of Cover (CRA – SOC)

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 on Monday, February 12, 2024, to receive the Microsoft Teams Conference link to join the meeting or request assistance.



Providing the Highest Level of Professional Services
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