



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
May 13, 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 March 12, 2025

PUBLIC COMMENTS:

**FINANCIAL REPORT AND ACCEPT FINANCIAL
STATEMENTS:**

Nicole Stewart – Joint Finance Director;
Financial Statements Ended April 30, 2025

UPDATE ON MERGER WITH ARVADA FPD:

- a. Emily Powell – Attorney; discussing status of implementation
- b. Joe Snyder – AFD Liaison; discussing Report of the Fire Chief

BUSINESS ITEMS:

- a. Receive Jack Major's resignation from Board of Directors
- b. Consider cancellation of June Board meeting

EXECUTIVE SESSION (IF NEEDED):

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

APPOINTMENT OF DIRECTORS TO VACANCIES:

Consider appointment of Tom Young and Mike Kulp to the Director vacancies commencing upon the conclusion of the meeting until the next election in May 2027, or until the District is dissolved

**ADMINISTER THE OATH OF OFFICE TO
APPOINTED DIRECTORS:**

- a. Appoint Holly Neumann to administer oath of Office to Mike Kulp
- b. Administer Oath of Office to Mike Kulp
- c. Appoint Mike Kulp to administer Oath of Office to Tom Young prior to June 6, 2025

ELECTION OF BOARD OFFICERS:

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 accommodation, should advise the District Office (303) 279-2928 by Noon on Monday, May 12, 2025, to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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