



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
December 13, 2023**

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, November 08, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

PRESENTATION BY JEN SLIEMERS:

AFPD and FFPD Accreditation Briefing

PUBLIC HEARING ON THE 2024 BUDGET:

Presentation on 2024 Budget

2024 BUDGET:

**Discussion and possible adoption of the 2024 Budget,
including consideration of Certified Record of
Proceedings.**

MEETING SCHEDULE:

**Discussion and consideration of resolution adopting
2024 Board meeting schedule.**

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended October 31, 2023

SECRETARY'S REPORT:

OLD BUSINESS:

**Selection of option(s) for Ireland Stapleton retainer
services in 2024.
Consideration and possible adoption of proposed
revisions to financial policies pending legal review.**

NEW BUSINESS:

EXECUTIVE SESSION:

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 Tuesday, December 12, 2023, to receive the Microsoft Teams Conference link to join the meeting or request assistance.

