



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
JULY 12, 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 June 14, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

SECRETARY'S REPORT:

TREASURER'S REPORT:

District Financial Statements Ended June 30, 2023

CHIEF'S REPORT:

OLD BUSINESS:

2022 Audit

NEW BUSINESS:

**Ratify Separation Agreement
Consideration and Possible Approval of Savings
Account with COLOTRUST**

EXECUTIVE SESSION:

**C.R.S. §24-6-402(4)(f) Discussion of a confidential
personnel matter.**

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, July 11, 2023, to receive the Microsoft Teams Conference link to join the meeting or request assistance.

