



**DISTRICT BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING AGENDA  
September 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 AND MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIRST RESPONDERS:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

**Regular Meeting August 9, 2023  
Amended Minutes June 14, 2023**

**PUBLIC COMMENTS/GUEST SPEAKERS:**

**CHIEF'S REPORT:**

**FINANCIAL REPORT:**

**Nicole Stewart – Joint Finance Director  
2022 Financial Audit Presentation and Acceptance**

**TREASURER'S REPORT:**

**Accept Financial Statements Ended July 30, 2023**

**SECRETARY'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Approval of resolution authorizing to join with other local governments as a Participant in the Colorado Local Government Liquid Asset Trust (the Trust) to pool funds for investment.**

**Authorization for Purchasing Card limit increase.**

**ATTORNEY'S REPORT:**

**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.**

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

