



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
November 08, 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 October 11, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

CHIEF'S REPORT:

FINANCIAL REPORT:

**Nicole Stewart – Joint Finance Director
2024 Draft Budget Presentation**

TREASURER'S REPORT:

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

SECRETARY'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

**Amber Oeltjenbruns – HR Supervisor
2024 Employee Benefits and Personnel Policies Update**

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

**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 IGA with Arvada Fire Protection District.**

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 the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.

