



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
March 13, 2024, 4:00 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:

**Special Meeting, February 13, 2024
Regular Meeting, February 13, 2024**

BADGE PINNING

Lt. Chris Schantz

PUBLIC COMMENTS/GUEST SPEAKERS:

Local 5013

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended January 31, 2024

SECRETARY'S REPORT:

OLD BUSINESS:

**Discussion, and possible approval or further direction
on the Pre-Inclusion Intergovernmental Agreement
with the Arvada Fire Protection District**

NEW BUSINESS:

Election of new Board member(s)

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

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 Monday, February 12, 2024, to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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