



*Providing the Highest Level of Professional Services*

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**FEBRUARY 9, 2022  
BOARD OF DIRECTOR'S  
REGULAR BUSINESS MEETING AGENDA  
4:00 P.M.**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

This meeting is open to the public via Microsoft Teams Conference Meeting only.

Individuals desiring to attend and/or participate in the meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, February 8, 2022 to receive the Microsoft Teams Conference link to join 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, January 12, 2022

**PUBLIC COMMENTS/GUEST SPEAKERS :**

**PUBLIC HEARING ON THE INCLUSION OF PROPERTY:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

Provided by Diane Rodriguez (CRS) for February 9,, 2022

**CHIEF'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

2022 Strategic Plan Draft  
Inclusion of Property into FFPD

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS**

**ADJOURNMENT:**

