

JULY 13, 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, July 12, 2022, to receive the Microsoft Teams Conference link to join the meeting.

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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 8, 2022
PUBLIC COMMENTS/GUEST SPEAKERS:	
SECRETARY'S REPORT:	
TREASURER'S REPORT:	By Treasurer Farley July 8, 2022
CHIEF'S REPORT:	
OLD BUSINESS:	
EXECUTIVE SESSION:	C.R.S. §24-6-402(4)(b) Advice of Legal Counse Regarding Fire Authority Questions & a Personnel Matter
NEW BUSINESS:	
ATTORNEY'S REPORT:	
ANNOUNCEMENTS/ ADJOURNMENT:	



