



Providing the Highest Level of Professional Services

**JUNE 9, 2021
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 should advise the District Office (303-279-2928) or
Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, June 9, 2021 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, May 12, 2021

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

Financial Policy Manual Review & Possible Approval

NEW BUSINESS:

2022 Appointment of Budget Officer

Discussion of adoption of Board Resolution authorizing Electronic Meeting Policy

Vacant Board Seat Position Process Discussion

ATTORNEY'S REPORT:

ANNOUNCEMENTS:

AJOURNMENT:



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