



*Providing the Highest Level of Professional Services*

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**MARCH 10, 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, March 9, 2021 in order 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, February 10, 2021  
Special Meeting, February 3, 2021**

**PUBLIC COMMENTS/GUEST SPEAKERS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**CHIEF'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**2020 Annual Report for approval  
2021 Audit Engagement Letter for Ratification**

**ATTORNEY'S REPORT:**

**EXECUTIVE SESSION:**

**Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding dual jurisdiction with the City of Golden**

**ANNOUNCEMENTS:**

**AJOURNMENT:**

