



*Providing the Highest Level of Professional Services*

---

**October 13, 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, 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, October 12, 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, September 8, 2021

**PUBLIC COMMENTS/GUEST SPEAKERS**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

Provided by Diane Rodriguez (CRS) for October 13, 2021

**CHIEF'S REPORT:**

**OLD BUSINESS:**

Cooperative Study Presentation Review & Discussion

**NEW BUSINESS:**

Board Seat Vacancy  
2022 Proposed Budget and Discussion

**ATTORNEY'S REPORT:**

**EXECUTIVE SESSION:**

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding considerations of Formation of a Fire Authority

**ANNOUNCEMENTS:**

**ADJOURNMENT:**



4755 Isabell Street, Golden, Colorado 80403 • Phone (303)-279-2928 • Fax (303) 278-1252

