



## **Board of Directors Meeting**

**May 21, 2024 at 6:00 pm**  
**3561 N Stagecoach Road, Longmont**  
**Hybrid/Virtual: Zoom**

### **AGENDA**

- I. OPENING OF MEETING**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**

*3-minute time limit. Comments are for any item, on the agenda or not, unless they are set for a public hearing.*
- III. CONSENT AGENDA**
  - a. April 16, 2024 Board of Directors Meeting Minutes
  - b. April 25, 2024 Special Board of Directors Meeting Minutes
- IV. REPORTS**
  - a. Local 3214 Report
  - b. Chief's Report
  - c. Construction Project Updates
- V. NEW BUSINESS**
  - a. Erie I-25 Gateway URA Presentation
  - b. Monarch Park Place Remodel Budget
  - c. April District Financials
  - d. Executive session pursuant Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on the Collective Bargaining Resolution
  - e. Collective Bargaining Resolution
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
  - a. Upcoming Board Items

## VIII. EXECUTIVE SESSION

*Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on executive session procedure.*

*Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on current employee litigation*

## IX. ADJOURNMENT

### **ATTACHMENTS**

April 16, 2024 Board of Directors Meeting Minutes  
April 25, 2024 Special Board of Directors Meeting Minutes  
Local 3214 Report  
Chief's Report  
Community Outreach Calendars – May and June  
April Incident Report  
Erie I-25 Gateway URA Documents  
Monarch Park Place Remodel Budget Documents  
April District Financials  
Resolution 2019-1 Collective Bargaining (current resolution)  
Resolution 2022-5 Negotiations Timeline (current resolution)  
Proposed Resolution Edits (District Administration Recommendation)  
~~Proposed Resolution Edits (Local 3214)~~  
Wember Monthly Project Update  
Upcoming Board Items

Join Zoom Meeting

<https://us02web.zoom.us/j/85121175964?pwd=NzQyK2dub0M2WFZ5UVpreEtPZkQrUT09>

Meeting ID: 851 2117 5964

Passcode: 662387

Dial by your location

719 359 4580

Meeting ID: 851 2117 5964

Passcode: 662387

Find your local number: <https://us02web.zoom.us/j/85121175964?pwd=NzQyK2dub0M2WFZ5UVpreEtPZkQrUT09>