



**Board of Directors Meeting
July 20, 2020 6:00p.m.
3561 N. Stagecoach Road, Longmont, CO 80504**

AGENDA

- I. OPENING OF MEETING**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - A. June 15, 2020 Meeting Minutes
- IV. PRESENTATIONS**
 - A. Rocky Mountain Fire Financials
 - B. Rocky Mountain Fire Inclusion Communications Plan
- V. ACTION ITEMS**
 - A. Approval of the June 2020 Financials
 - B. Consideration of motion to accept the Resolution to Independent Financial to Update Signature Cards
 - C. Public Hearing on Proposed Resolution of Inclusion Pursuant to § 32-1-501(1.5)(a), C.R.S.
 - D. Consideration of initial Rocky Mountain Bond Assignment Documents
 - E. Consideration of motion to accept the Intent to Take Part in the November 3, 2020 Coordinated Election (De-Gallagher Ballot Question)
- VI. OLD BUSINESS**
 - A. Station 8 Update
 - B. Merger Update
- VII. BOARD MEMBER TRAINING (Lyons Gaddis)**
- VIII. BOARD MEMBER ITEMS**
- IX. REPORTS**
 - A. Oral Division Reports
- X. EXECUTIVE SESSION**
 - A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice from the District's legal counsel on specific legal questions related to the Station 8 litigation and pursuant to Section 24-6-402(4)(e), C.R.S., for the purposes of instructing negotiators in relation to the Station 8 litigation.

XI. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/278576109>

**You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 278-576-109**