



Board of Directors Meeting

**July 21, 2026, at 6:00 pm
6328 Monarch Park Place, Niwot
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 or off the agenda, unless it is scheduled for a public hearing.

III. CONSENT AGENDA

- a. June 16, 2026 Board of Directors Meeting Minutes
- b. Ratify the Reimbursement Agreement with Longs Peak

IV. REPORTS

- a. Chief's Report

V. OLD BUSINESS

- a. Construction Project Update
- b. May District Financials

VI. NEW BUSINESS

- a. 2025 District Audit Presentation
- b. Consideration for Approval: Revised Employee Handbook

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items with Service Acknowledgments
- b. Board Vacancy
- c. Finance Committee

VIII. EXECUTIVE SESSION

Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chiefs' employment contract.

Section 24-6-402(4)(e) C.R.S. Negotiations regarding potential consolidation with North Metro.

IX. ADJOURNMENT

ATTACHMENTS

June 16, 2026 Board of Directors Meeting Minutes

Longs Peak Reimbursement Agreement

Staff Report

July and August Community Outreach Calendars

Wember Construction Update

May District Financials

2025 Audit Summary

Revised Employee Handbook

Upcoming Board Items

Years of Service Acknowledgment

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88585775881?pwd=z7XKBtBIWjQ0DLIlgNqbbVE1euTsw.1>

Passcode: 280929