



**Board of Directors Meeting
July 19, 2021, 6:00 p.m.
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**

- III. CONSENT AGENDA**
 - a. June 21, Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports
 - b. SMPG Metropolitan District

- V. PRESENTATIONS**
 - a. SWAT Intergovernmental Agreement
 - b. Wildland Program Operational Plan

- VI. ACTION ITEMS**
 - a. June Financials
 - b. Consideration of SWAT IGA
 - c. Consideration of Exclusion Petition and Set Public Hearing for June – Wright

- VII. OLD BUSINESS**
 - a. Station 8 Update

- VIII. BOARD MEMBER ITEMS**

- IX. EXECUTIVE SESSION**

continued

x. ADJOURNMENT

Attachments:

June 21, Regular Meeting Minutes

Staff Reports

Fire Incidents for June

SWAT IGA

Wildland Program Operational Plan

June Financials

Petition for Exclusion – Wright

Join Zoom Meeting

<https://us02web.zoom.us/j/87426500630?pwd=cVpqMXZOOC8yMmxtVCtBeHAwQy9iQT09>

Meeting ID: 874 2650 0630

Passcode: 859320

Phone In

346 248 7799

Passcode: 859320