



**Board of Directors Meeting
December 6, 2022, directly after Pension Board Meeting
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. November 15th Meeting Minutes
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
 - a. Resolution 2022-8 Meeting Schedule and Notice for 2023
 - b. Resolution 2022-9 Adoption of the 2023 Budget
 - c. Resolution 2022-10 Appropriation of Sums of Money
 - d. Resolution 2022-11 Set Mill Levies
- VI. BOARD MEMBER ITEMS**
- VII. EXECUTIVE SESSION**

Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chief's annual performance evaluation.
- VIII. ADJOURNMENT**

ATTACHMENTS

November 15th Meeting minutes

November Incident Report

Resolution 2022-8 Meeting Schedule and Notice for 2023

Resolution 2022-9 Adoption of the 2023 Budget

Resolution 2022-10 Appropriation of Sums of Money

Resolution 2022-11 Set Mill Levies

Zoom Meeting

<https://us02web.zoom.us/j/83238830031?pwd=cVAvdM3ZVYxeFdmS3I3WitBVEpDQT09>

Meeting ID: 832 3883 0031

Passcode: 071999

Phone In

346-248-7799

Meeting ID: 832 3883 0031

Passcode: 071999

Find your local number: <https://us02web.zoom.us/j/kwJF3SY7C>