



Board of Directors Meeting

**January 20, 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 the agenda or not, unless they are set for a public hearing.
- III. CONSENT AGENDA**
 - a. December 9, 2025 Board of Directors Meeting Minutes.
 - b. Ratification of 4.45% Pay Increase for Chief Valdez that was Effective January 1st.
- IV. REPORTS**
 - a. Chief's Report
- V. OLD BUSINESS**
 - a. Construction Project Update
- VI. NEW BUSINESS**
 - a. December District Financials
 - b. Approval Consideration: Haynie & Company Engagement Letter for 2025 Audit
 - c. Financial Presentation: D.A. Davidson
- VII. BOARD MEMBER ITEMS**
 - a. Upcoming Board Items
 - b. Financial Committee

VIII. EXECUTIVE SESSION

Executive session pursuant to Sec. 24-6-402(4)(a), C.R.S., to discuss the potential sale of the District's property on Stagecoach Road.

IX. ADJOURNMENT

ATTACHMENTS

December 9, 2025 Board of Directors Meeting Minutes

Staff Report

January and February Community Outreach Calendars

Wember Construction Update

December 2025 District Financials

Haynie & Company Engagement Letter

Upcoming Board Items

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83884066542?pwd=1R5iBRVcawbvbZjW1OoekcbuBA5NN.1>

Passcode: 343782