



**Board of Directors Meeting  
December 10, 2018  
6:00 PM  
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
  - E. Acknowledge Receipt of Potential Conflict Disclosures
- II. PUBLIC/MEMBER PARTICIPATION**
  - A. Introduce the Accreditation Team- Asst. Chief Webb
- III. CONSENT AGENDA**
  - A. October 5, 2018 and November 19, 2018 Meeting Minutes
- IV. PRESENTATIONS**
  - A. 2019 Budget Update Presentation- Tonya Olson
- V. PUBLIC HEARING 2019 BUDGET**
- VI. ACTION ITEMS**
  - A. Resolution to Adopt the 2019 Budget
  - B. Resolution to Appropriate Funds
  - C. Resolution to Set Mill Levies
  - D. Resolution Regarding Authorized Staffing
  - E. Employees' Purchase - Outdated Computers
  - F. Vote on FPPA Settlement
  - G. Union Contract Extension
  - H. Handbook Amendments
    - i. Nepotism Policy
    - ii. District Holidays
  - I. Carbon Valley Emergency Operations Management Center I.G.A.
  - J. Resolution to Ratify Exclusion of Shores on Plum Creek Annexations Nos. 1 and 2
  - K. IGA with the Town of Mead
- VII. OLD BUSINESS**
- VIII. BOARD MEMBER ITEMS**
- IX. REPORTS**
  - A. Division Reports
- X. EXECUTIVE SESSION**

- A. Executive Session, to receive legal advice pursuant to C.R.S. Section 24-6-402(4)(b); to instruct negotiators pursuant to C.R.S. Section 24-6-402(4)(e); and to discuss Chief Beebe's Performance Evaluation pursuant to C.R.S. Section 24-6-402(f).

**XI. ADJOURNMENT**