



## **Board of Directors Meeting**

**October 10, 2023 at 6:00 pm  
3561 N Stagecoach Road, Longmont  
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. September 19<sup>th</sup> Board of Directors Meeting Minutes

#### **IV. REPORTS**

- a. Local 3214 Report

#### **V. NEW BUSINESS**

- a. 2024 Draft Budget
- b. SB-25 and Collective Bargaining Relationship Presentation

#### **VI. OLD BUSINESS**

- a. Retiree Healthcare Update

#### **VII. BOARD MEMBER ITEMS**

- a. Upcoming Board Items

#### **VIII. EXECUTIVE SESSION**

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of current employee litigation.

## **IX. ADJOURNMENT**

### **ATTACHMENTS**

September 19, 2023 Meeting Minutes

Local 3214 Report

September Incident Reports

2024 Budget Information

Upcoming Board Items

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### **Zoom Meeting**

<https://us02web.zoom.us/j/89952681156?pwd=Z3RFTkNENDImem9CSzZSc29VUjl4dz09>

Meeting ID: 899 5268 1156

Passcode: 364660

### **Phone In**

719-359-4580

Meeting ID: 899 5268 1156

Passcode: 364660

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