



**Board of Directors Meeting**

**June 17, 2019**

**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
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
  - A. May 20, 2019 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
  - A. May 2019 Financials
  - B. 2018 Auditors Report
  - C. Front Range Auto Aid Agreement
  - D. Kerr-Mcgee Oil and Gas Lease Amendment
  - E. Application for Water Tap-Left Hand Water District
  - F. Group 14 LEED Contract for New Maintenance Facility
- VI. OLD BUSINESS**
  - A. Fire Authority Update
  - B. DROP Employees FPPA
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
  - A. Oral Division Reports
- IX. EXECUTIVE SESSION**
  - A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).
- X. ADJOURNMENT**