



Board of Directors Meeting

April 15, 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. February 25, 2019 and March 18, 2019 Meeting Minutes
 - B. March 25, 2019 Special Meeting Minutes

- IV. PRESENTATIONS**

- V. ACTION ITEMS**
 - A. March 2019 Financials
 - B. Amended and Restated Intergovernmental Agreement with the Town of Mead for Fire Protection and Emergency Services.

- VI. OLD BUSINESS**
 - A. DROP Employees FPPA
 - B. Local 3214 Resolution

- 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**