



Board of Directors Meeting

**December 5, 2023 directly following the
Pension Board Meeting
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. November 9th Board Work Session
- b. November 14th Board of Directors Meeting Minutes

IV. REPORTS

- a. Local 3214 Report

V. NEW BUSINESS

- a. October 2023 District Financials
- b. Annual Wellness Presentation
- c. Set Public Hearing for Exclusion of Sugar Mill Paired Homes Properties
- d. Meadow Sweet Station Design Work

VI. OLD BUSINESS

- a. Consideration of Resolution 2023-3 Meeting Schedule and Notice for 2024
- b. Consideration of Resolution 2023-4 Adoption of the 2024 Budget
- c. Consideration of Resolution 2023-5 Appropriate Sums of Money
- d. Consideration of Resolution 2023-6 Set Mill Levies

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items

VIII. EXECUTIVE SESSION

Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chief's annual performance evaluation.

Executive Session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the possible sale of the administrative building and possible purchase of a new administrative building.

IX. ADJOURNMENT

ATTACHMENTS

November 9, 2023 Board Work Session Minutes
November 14, 2023 Board of Directors Meeting Minutes
Local 3214 Report
October 2023 District Financials
Exclusion Property Information – Sugam Mill Paired Homes
Exclusion Petition – Sugar Mill Paired Homes
Meadow Sweet Design Documents
Resolution 2023-3 Meeting Schedule and Notice for 2024
Resolution 2023-4 Adopt the 2024 Budget
Resolution 2023-5 Appropriate Sums of Money
Resolution 2023-6 Set Mill Levies
2024 Budget Book
Upcoming Board Items

Join Zoom Meeting

<https://us02web.zoom.us/j/82473164103?pwd=c2Rzb1VQaStzTjV5ZHpsYWlWcUFUZz09>

Meeting ID: 824 7316 4103

Passcode: 428513

Phone In

719-359-4580

Meeting ID: 824 7316 4103

Passcode: 428513