



Board of Directors Meeting

**August 18, 2026, at 6:00 pm
6328 Monarch Park Place, Niwot
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 or off the agenda, unless it is scheduled for a public hearing.

III. CONSENT AGENDA

- a. July 21, 2026 Board of Directors Meeting Minutes
- b. July 27, 2026 Board of Directors Special Meeting Minutes
- c. Ratify the Amended Employment Contract for Chief Valdez
- d. Ratify the MOU to Explore Merging Districts with North Metro

IV. REPORTS

- a. Chief's Report

V. OLD BUSINESS

- a. Construction Project Update
- b. June District Financials
- c. Potential Merger with North Metro Update

VI. NEW BUSINESS

- a. Approval Consideration for Resolution 2026-5 Amended Budget

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items

- b. Discussion on changing the meeting time
- c. Board Vacancy
- d. Finance Committee

VIII. EXECUTIVE SESSION

- a. Section 24-6-402(4)(e) C.R.S. for purposes of discussing negotiations.

IX. ADJOURNMENT

ATTACHMENTS

July 21, 2026 Board of Directors Meeting Minutes

July 27, 2026 Board of Directors Special Meeting Minutes

Employment Contract for Froilan Valdez

MOU with North Metro

Staff Report

August and September Community Outreach Calendars

Wember Construction Update

June District Financials

Resolution 2026-5 Budget Amendment

Upcoming Board Items

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/81662157206?pwd=C7YrOa8NT07tznyWSTklp1f2uGn5oa.1>

Passcode: 543704