



## **Board of Directors Meeting**

**November 14, 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. October 10<sup>th</sup> Board of Directors Meeting Minutes

#### **IV. REPORTS**

- a. Local 3214 Report
- b. Chief's Report

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

- a. Town of Mead Future Growth Presentation
- b. 2024 Board of Directors Meeting Schedule
- c. September District Financials

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

- a. 2024 Proposed Budget
- b. Retiree Healthcare

#### **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)(b) C.R.S. for purposes of consulting with our attorney on the issue of potential resolution of the bargaining resolution.*

## **IX. ADJOURNMENT**

### **ATTACHMENTS**

October 10, 2023 Meeting Minutes

Local 3214 Report

Chief's Report

November and December Community Outreach Calendars

October Incident Reports

2024 Board Meeting Schedule

September District Financials

Upcoming Board Items

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### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81930270923?pwd=TnBkdFlxcml0QXozYWRRHc0RibVBQdz09>

Meeting ID: 819 3027 0923

Passcode: 622838

### **Phone In**

719-359-4580

Meeting ID: 819 3027 0923

Passcode: 622838