



**Board of Directors Meeting
October 11, 2022, at 6:00 pm
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**
- III. CONSENT AGENDA**
 - a. September 20th meeting minutes
- IV. REPORTS**
 - a. Staff reports
- V. NEW BUSINESS**
 - a. 2023 Proposed Budget Presentation
 - b. Public hearing for determining the District's position on participation in FAML
 - c. Set public hearing for the Denmore LLC Exclusion Petition
 - d. Consideration of Exclusion of 1021 Gapter Road property.
- VI. OLD BUSINESS**
 - a. Station 8 Update – Potential Consideration of approval of Station 8 general contractor contract.
- VII. BOARD MEMBER ITEMS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

Continued

ATTACHMENTS

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September Incident Report	Page 11
2023 Proposed Budget	Page 33
Denmore LLC Petition for Exclusion	Page 52
Exclusion Agreement between the City of Boulder and Mountain View Fire	Page 90
Affidavit for Board President	Page 93

Zoom Meeting

<https://us02web.zoom.us/j/83136135540?pwd=T00yUzJ2dmpKa0hWL05zRVBvVIY0Zz09>

Meeting ID: 831 3613 5540

Passcode: 730858

Phone In

346-248-7799

Meeting ID: 831 3613 5540

Passcode: 730858

Find your local number: <https://us02web.zoom.us/j/kcHduXEel4>