



**Board of Directors Meeting
February 21, 2023
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. January 17, 2023, Meeting Minutes
- IV. REPORTS**
 - a. Staff Reports
- V. NEW BUSINESS**
 - a. Preliminary December 2022 Financials
 - b. 2023 Election Plan
 - c. 2021 Edition of the International Fire Code with Consideration for Resolution 2023-2 Adopting and Amending the 2021 Edition of the International Fire Code
 - d. Set Public Hearing for CDOT Exclusion Petition
- VI. OLD BUSINESS**
 - a. Station 8 Update
- VII. BOARD MEMBER ITEMS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

ATTACHMENTS

January 17, 2023 Meeting Minutes

Staff Reports

January Incident Reports

Preliminary December 2022 Financials

Election Plan

2021 Edition of the International Fire Code

Resolution 2023-2 Adopting and Amending the 2021 Edition of the International Fire Code

CDOT Exclusion Petition

Station 8 Update

Join Zoom Meeting

<https://us02web.zoom.us/j/81120875734?pwd=TEEyU3AwMU10emNuNTZmNXRYaXUzUT09>

Meeting ID: 811 2087 5734

Passcode: 906957

Phone In

719-359-4580

Meeting ID: 811 2087 5734

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