



Board of Directors Meeting

**June 16, 2026, directly following the pension board meeting
6328 Monarch Park Place, Niwot
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. 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. May 19, 2026 Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Chief's Report

- V. OLD BUSINESS**
 - a. Construction Project Update
 - b. April District Financials
 - c. Board Bylaw Review and Proposed Updates
 - d. Public Hearing for the Arrive Subdivision Petition for Exclusion

- VI. NEW BUSINESS**
 - a. Consideration for Approval: Opening of Additional Bank Account
 - b. Grant Presentation
 - c. Ratify Grant of Easement to United Power (Station 14)
 - d. City of Longmont Exclusion Clean Up

- VII. BOARD MEMBER ITEMS**
 - a. Upcoming Board Items

b. Board Vacancy

VIII. EXECUTIVE SESSION

Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chiefs' employment contract.

Section 24-6-402(4)(e) C.R.S. Negotiations regarding potential consolidation with North Metro.

IX. ADJOURNMENT

ATTACHMENTS

May 19, 2026 Board of Directors Meeting Minutes

Staff Report

June and July Community Outreach Calendars

Wember Construction Update

April District Financials

Redlines Board Bylaws

Petition and Board Order for Arrive Subdivision Exclusion

Redlined Board Bylaws

2025 Audit Summary

Grant of Easement for United Power (Station 14)

Upcoming Board Items

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87661581217?pwd=msl6vPa9zwHz1bMBsCBckHQWeNs5IJ.1>

Passcode: 499693