



**Board of Directors Meeting
November 15, 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. October 11th Meeting Minutes
 - b. November 1st Work Session Minutes

- IV. REPORTS**
 - a. Staff reports

- V. NEW BUSINESS**
 - a. October Financials
 - b. 2023 Board of Directors Regularly Scheduled Meetings Calendar

- VI. OLD BUSINESS**
 - a. 2023 Budget Update
 - b. Denmore Exclusion Public Hearing
 - c. May 2023 Election Discussion
 - d. Station 8 Update

- VII. BOARD MEMBER ITEMS**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURNMENT**

ATTACHMENTS

October 11th Meeting Minutes

November 1st Meeting Minutes

Staff Reports

October Incident Report

October Financials

Proposed Regularly Scheduled Meetings for 2023

Denmore LLC Petition for Exclusion

Zoom Meeting

<https://us02web.zoom.us/j/81248927627?pwd=YkpDUzlaQ3BGZjR1NzFuUjFSUE1XQT09>

Meeting ID: 812 4892 7627

Passcode: 467811

Phone In

346-248-7799

Meeting ID: 812 4892 7627

Passcode: 467811

Find your local number: <https://us02web.zoom.us/j/81248927627?pwd=YkpDUzlaQ3BGZjR1NzFuUjFSUE1XQT09>