



**Board of Directors Meeting
August 16, 2021, 6:00 p.m.
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. July 19, Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. Turion Metropolitan District
 - b. Legal Update on SB 21-293

- VI. ACTION ITEMS**
 - a. July Financials
 - b. Consideration of Resolution 2021-7 Turion Metropolitan District – Overlap with MVFPD
 - c. Consideration of Turion Metropolitan District IGA
 - d. Public Hearing for the Petition for Exclusion on the Wright Property

- VII. OLD BUSINESS**
 - a. Wildland Program Operational Plan
 - b. Station 8 Update

- VIII. BOARD MEMBER ITEMS**

Continued

IX. EXECUTIVE SESSION

- a. Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney and receiving legal advice on the Station 8 litigation and related matters.

x. ADJOURNMENT

Attachments:

July 19, Regular Meeting Minutes

Staff Reports

Fire Incidents for July

Resolution 2021-7 Turion Metropolitan District – Overlap with MVFPD

Turion Metropolitan District IGA

Senate Bill 21-293

July Financials

Petition for Exclusion and Property Information – Wright

Board Order for Exclusion for the Wright Property

Wildland Program Operational Plan

Join Zoom Meeting

<https://us02web.zoom.us/j/82202481965?pwd=V25RRjJGa3dWTWJCCcXBkQXZkQk91QT09>

Meeting ID: 822 0248 1965

Passcode: 830140

Phone In

346-248-7799

Passcode: 830140

Find your local number: <https://us02web.zoom.us/j/82202481965?pwd=V25RRjJGa3dWTWJCCcXBkQXZkQk91QT09>