



**Board of Directors Meeting
June 20, 2023 following the Pension Board Meeting
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda
 - e. Election of Officers
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - a. May 2nd Special Meeting Minutes
 - b. May 16th Board Meeting Minutes
- IV. REPORTS**
 - a. Staff Reports
- V. NEW BUSINESS**
 - a. May District Financials
 - b. 2022 Audit Report
 - c. Set Public Meeting for July - Exclusion Petition for Irwin Thomas Annexation
 - d. Operations Assistant Chief Position
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. EXECUTIVE SESSION**

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with legal counsel on current employee issues.

IX. ADJOURNMENT

ATTACHMENTS

May 2, 2023 Meeting Minutes

May 16, 2023 Meeting Minutes

Staff Reports

May Incident Reports

May District Financials

2022 Draft Audit Report

Irwin Thomas Annexation Exclusion

Join Zoom Meeting

<https://us02web.zoom.us/j/81560655708?pwd=a0k1dkozQ2dLVtZGa3RudDF3WGNQUt09>

Meeting ID: 815 6065 5708

Passcode: 836732

Phone In

719-359-4580

Meeting ID: 815 6065 5708

Passcode: 836732