



Board of Directors Meeting

July 15, 2019

6:00 p.m.

3561 N. Stagecoach Road, Longmont, CO 80504

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. June 17, 2019 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
 - A. June 2019 Financials
 - B. Proposal to Donate Maze Trailer
 - C. Set Hearing for Gould Exclusion
 - D. DROP Employees FPPA Ratification
- VI. OLD BUSINESS**
 - A. Fire Authority Update
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
 - A. Oral Division Reports
- IX. EXECUTIVE SESSION**
 - A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).
- X. ADJOURNMENT**