  
**Board of Directors Meeting**

**April 28, 2020 6:00p.m.**

**3561 N. Stagecoach Road, Longmont, CO 80504**

**AGENDA**

1. **OPENING OF MEETING**
2. Call to Order
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. **PUBLIC/MEMBER PARTICIPATION**
7. **CONSENT AGENDA**
8. April 7, 2020 Special Board Meeting Minutes
9. March 30, 2020 Meeting Minutes
10. **PRESENTATIONS**
11. Division/Program Appraisals (Chief Webb)
12. **ACTION ITEMS**
13. Revised January General Fund Statement
14. March 2020 Financials
15. Pre-Inclusion IGA
16. **OLD BUSINESS**
17. Station 8 Update (Chief Webb)
18. Merger Update
19. **BOARD MEMBER ITEMS**
20. **REPORTS**
21. Oral Division Reports
22. **EXECUTIVE SESSION**
23. **ADJOURNMENT**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/800748157>  
  
**You can also dial in using your phone.**  
United States: [+1 (646) 749-3112](tel:+16467493112,,800748157) **Access Code: 800-748-157**