Board of Directors Meeting

November 17, 2026, at 4:00 pm
6328 Monarch Park Place, Niwot
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

3-minute time limit. Comments are for any item, on or off the agenda, unless it is scheduled for a public hearing.

III. CONSENT AGENDA
- a. October 13, 2026 Board of Directors Meeting Minutes

IV. REPORTS
- a. Chief's Report

V. OLD BUSINESS
- a. Construction Project Update
- b. North Metro Update

VI. NEW BUSINESS
- a. September 2026 District Financials
- b. 2027 Preliminary Budget Presentation

VII. BOARD MEMBER ITEMS
- a. Upcoming Board Items
- b. Finance Committee

VIII. EXECUTIVE SESSION

Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chiefs' employment contract.

IX. ADJOURNMENT

ATTACHMENTS

October 13, 2026 Board of Directors Meeting Minutes

Chief's Report

November and December Community Outreach Calendars

Wember Construction Update

September District Financials

2027 Preliminary Budget

Upcoming Board Items

Promotional and Retirement Ceremony Program

Join from PC, Mac, iPad, or Android:

https://us02web.zoom.us/j/83209035822?pwd=9IBI0naauT9zdDc0aD26Uwa2AxybxA.1

Passcode: 194415