



Board of Directors Meeting

**May 19, 2026, at 6:00 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. April 21, 2026 Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Chief's Report

- V. OLD BUSINESS**
 - a. Construction Project Update
 - b. March District Financials

- VI. NEW BUSINESS**
 - a. Approval Consideration for the Mountain Crest Exclusion
 - b. Set Public Hearing for the Arrive Subdivision Petition for Exclusion
 - c. Board Bylaw Review and Proposed Updates

- VII. BOARD MEMBER ITEMS**
 - a. Upcoming Board Items
 - b. Board Vacancy

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

April 21, 2026 Board of Directors Meeting Minutes

Staff Report

May and June Community Outreach Calendars

Wember Construction Update

March District Financials

Petition and Board Order for Mountain Crest Exclusion

Petition for Arrive Subdivision Exclusion

Redlined Board Bylaws

Upcoming Board Items

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88659663766?pwd=joox5aa8B765cWsbyothVmZWwOjIjI.1>

Passcode: 448594