



**Board of Directors Meeting December 9, 2019
6:00 PM
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. October 2019 Meeting Minutes

- IV. PRESENTATIONS**
 - A. 2020 Budget Update
 - B. Dacono URA/Service Agreement

- V. ACTION ITEMS**
 - A. Resolution to Adopt the 2020 Budget
 - B. Resolution to Appropriate Funds
 - C. Resolution to Set Mill Levies
 - D. Dacono URA/Service Agreement
 - E. Coldwell Banker Agreement
 - F. Exclusion Hearing
 - G. Resolution to Close Debt Service Account
 - H. Employee Handbook
 - I. Standard of Cover

- VI. OLD BUSINESS**
 - A. Fire Authority Update
 - B. Vista Ridge Update

- VII. BOARD MEMBER ITEMS**

- VIII. REPORTS**

- IX. EXECUTIVE SESSION**

- X. ADJOURNMENT**