



Board of Directors Meeting

February 20, 2024 at 6:00 PM
3561 N Stagecoach Road, Longmont
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 the agenda or not, unless they are set for a public hearing.

- III. CONSENT AGENDA**
 - a. January 16, 2024 BOD Meeting Minutes

- IV. REPORTS**
 - a. Local 3214 Report
 - b. Chief's Report

- V. NEW BUSINESS**
 - a. January 2024 District Financials
 - b. Accreditation: Letter of Understanding with the Center for Public Safety Excellence
 - c. Set Public Hearing for Westview Acres Exclusion

- VI. OLD BUSINESS**
 - a. Public Hearing for Mendoza Exclusion
 - b. Construction Project Updates
 - o Wember Agreement
 - o Infusion Architects

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

VIII. EXECUTIVE SESSION

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of current employee litigation.

Section 24-6-402(4)(f) C.R.S. for purposes of consulting with our attorney on a personnel matter regarding the Fire Chief's Employment Agreement.

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of succession plan for the Fire Chief position.

IX. ADJOURNMENT

ATTACHMENTS

January 16, 2024 BOD Meeting Minutes

Local 3214 Report

Chief's Report

January District Financials

Letter of Understanding with the Center for Public Safety Excellence

Westview Acres Exclusion Petition

Mendoza Minor Exclusion Documents

Wember Agreement

Infusion Architects Information

Upcoming Board Items

Join Zoom Meeting

<https://us02web.zoom.us/j/82959352529?pwd=TjlWYmhzVHp1NINZSFgzQkR3L0J5dz09>

Meeting ID: 829 5935 2529

Passcode: 204279

Dial by your location

719 359 4580

Meeting ID: 829 5935 2529

Passcode: 204279