



**Board of Directors Work Session
3561 N Stagecoach Road, Longmont
November 9, 2023, at 4:00 pm
Hybrid/Virtual: Zoom**

This is a work session for the Mountain View Board of Directors. It is intended for education and discussion; no decision will be made during this session. Public attendance is welcome as observers; there will be no public participation.

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The work session of the Board of Directors of the Mountain View Fire Protection District was held on November 9, 2023, as an In-Person/Virtual Zoom meeting and was called to order by Director McConnell at 4:00 p.m.

b. Roll Call

The following Board members attended the meeting:

Director McConnell, Director DeVenny, Director Lathrop, Director Venrick, and Director Whitlow

Other persons present were Chief David Beebe, Deputy Chief Sterling Folden, Deputy Chief Jeff Webb, Administrative Specialist Cindy Wible, Director of Finance Tonya Olson, Communications Specialist Rick Tillery, and Battalion Chief Sean Flagg.

c. Pledge of Allegiance

d. Approval of Agenda

Director Whitlow moved to approve the agenda as written. The motion was seconded by Director Lathrop and carried unanimously.

II. **2024 Budget**

Director of Finance Tonya Olson went through questions that the Board had sent her regarding the proposed 2024 Budget.

III. **ADJOURNMENT**

There being no further business for the work session, Director Lathrop moved to adjourn the meeting at 6:50 p.m. It was seconded by Director Whitlow and carried unanimously.

The preceding minutes are approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.

<i>Laura McConnell</i>	12 / 19 / 2023
_____ President, Laura McConnell	_____ Date

<i>Cole Lathrop</i>	12 / 19 / 2023
_____ Board Secretary, Cole Lathrop	_____ Date

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17:40:04 UTC

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17:40:21 UTC

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21:34:29 UTC

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