

**MOUNTAIN VIEW FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

The Directors of the Mountain View Fire Protection District shall convene for disposition of the following agenda items on the 18th day of May, 2015, at the hour of 6:00 p.m., at the Administration Offices, 3561 N. Stagecoach Road, Longmont, Colorado.

- 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. April 20, 2015 Regular Meeting Minutes **PAGE 2**

- IV. ACTION ITEMS
 - A. Financial Statements - April, 2015 **PAGE 10**
 - B. I-25 Frontage Road Exclusion – Public Hearing **PAGE 21**

- V. REGULARLY SCHEDULED ITEMS

- VI. REPORTS – Reports in the packet

- VII. EXECUTIVE SESSION—as needed

- VIII. BOARD MEMBER ITEMS

- IX. ADJOURNMENT

**NEXT REGULAR BOARD MEETING JUNE 15, 2015 THE ADMIN OFFICE, 3561 N. Stagecoach Road,
Longmont, Colorado 6:00 P.M.**

**NEXT REGULAR PENSION BOARD MEETING JUNE 15, 2015, Immediately Following Regular
Board Meeting at approximately 7:30 P.M. AT THE ADMIN OFFICE**

Joe Baker, President
Mountain View Fire Protection District