



Board of Directors Meeting

August 15, 2023

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. Comment is for any item whether it is on the agenda or not, unless it is set for a public hearing.

III. CONSENT AGENDA

- a. July 18th Board of Directors Meeting Minutes

IV. REPORTS

- a. Local 3214 Report – *No report received by the deadline.*
- b. Chief's Reports

V. NEW BUSINESS

- a. July District Financials
- b. 2024 Budget Cycle
- c. Wember Proposal – Owners Representation
- d. Oz Architecture Design Proposal

VI. OLD BUSINESS

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 legal counsel on current employee issues.

IX. ADJOURNMENT

ATTACHMENTS

July 18, 2023 Meeting Minutes

Staff Reports

July Incident Reports

July District Financials

2024 Budget Cycle

Wember Proposal – Owners Representation

Oz Architecture Design Proposal

Upcoming Board Items

August/September Event Calendar

Join Zoom Meeting

<https://us02web.zoom.us/j/86347008102?pwd=VUdwdUZ4T2lRMGI4VkQzMVRVcUFYQT09>

Meeting ID: 863 4700 8102

Passcode: 831697

Phone In

719-359-4580

Meeting ID: 863 4700 8102

Passcode: 831697

Find your local number: <https://us02web.zoom.us/u/kn7MYbTQ2>