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. April 16, 2024 Board of Directors Meeting Minutes
    b. April 25, 2024 Special Board of Directors Meeting Minutes

IV. REPORTS
    a. Local 3214 Report
    b. Chief’s Report
    c. Construction Project Updates

V. NEW BUSINESS
    a. Erie I-25 Gateway URA Presentation
    b. Monarch Park Place Remodel Budget
    c. April District Financials
    d. Executive session pursuant Sec. 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on the Collective Bargaining Resolution
    e. Collective Bargaining Resolution

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 receiving legal advice on executive session procedure.

Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on current employee litigation

IX. ADJOURNMENT

ATTACHMENTS
April 16, 2024 Board of Directors Meeting Minutes
April 25, 2024 Special Board of Directors Meeting Minutes
Local 3214 Report
Chief’s Report
Community Outreach Calendars – May and June
April Incident Report
Erie I-25 Gateway URA Documents
Monarch Park Place Remodel Budget Documents
April District Financials
Resolution 2019-1 Collective Bargaining (current resolution)
Resolution 2022-5 Negotiations Timeline (current resolution)
Proposed Resolution Edits (District Administration Recommendation)
Proposed Resolution Edits (Local 3214)
Wember Monthly Project Update
Upcoming Board Items

Join Zoom Meeting
https://us02web.zoom.us/j/85121175964?pwd=NzQyK2dub0M2WFZ5UVpreEtPZkQrUT09

Meeting ID: 851 2117 5964
Passcode: 662387

Dial by your location
719 359 4580

Meeting ID: 851 2117 5964
Passcode: 662387

Find your local number: https://us02web.zoom.us/u/kbc1uZc0qQ