



District Board of Directors Regular Meeting Agenda

Date June 1, 2022

Time 5:30 p.m.

Preliminary

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – June 1, 2022

Public Agenda

- 2.01 Public Comment

District Board Election

- 3.01 Presentation to Outgoing Board Member
- 3.02 Oath of Office for Elected Directors
- 3.03 Election of District Board Officers

Leadership Reports

- 4.01 Local 4056 – Presentation to Outgoing Board Member
- 4.02 Fire Chief
- 4.03 Board Members
- 4.04 Finance Director
- 4.05 2021 Audit Results – CliftonLarsonAllen LLP
- 4.06 CIG Rebranding Presentation
- 4.07 Attorney

Consent Agenda

- 5.01 Regular Meeting Minutes – May 4, 2022
- 5.02 Financial Report – April 2022

Discussion Agenda

- 6.01 Impact Fee Proposals
- 6.02 Inclusion Discussion

Strategic Agenda

- 7.01 PowerEngage Status Report

Action Items

- 8.01 Consideration and Possible Approval: Annual Comprehensive Financial Report

Executive Session

- 9.01

Good of the Department

- 10.01

Adjournment

- 11.01

Please click the link below to join the webinar:

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