



District Board of Directors Regular Meeting Agenda

Date April 6, 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 – April 6, 2022

Public Agenda

- 2.01 Public Comment

Leadership Reports

- 3.01 Local 4056
- 3.02 Fire Chief
- 3.03 Board Members
- 3.04 Finance Director
- 3.05 Staff Report - Admin
- 3.06 Attorney

Consent Agenda

- 4.01 Regular Meeting Minutes – March 2, 2022
- 4.02 Special Meeting Minutes – March 16, 2022
- 4.03 Financial Report – February 2022

Discussion Agenda

- 5.01 Impact Fees

Strategic Agenda

- 6.01 First Quarter Update - Strategic Plan

Action Items

- 7.01

Executive Session

- 8.01 Motion to enter executive session pursuant to §24-6-402(4)(b), C.R.S., for the purpose of conferencing with the District's attorney on specific legal questions regarding a former employee's retirement agreement and regarding a former member's request on a workers' compensation claim.

Good of the Department

- 9.01

Adjournment



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