



## **Board of Directors Special Meeting**

**April 25, 2024 at 4:00 PM**  
**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. Comments are for any item, on the agenda or not, unless they are set for a public hearing.*

#### **III. CONSENT AGENDA**

#### **IV. NEW BUSINESS**

- a. Public Hearing on Meadow View Estates Exclusions
- b. Fire Chief's Employment Agreement
- c. Collective Bargaining Resolution Discussion

#### **V. BOARD MEMBER ITEMS**

#### **VI. EXECUTIVE SESSION**

*Sec. 24-6-402(4)(b), C.R.S., for legal advice on specific legal questions regarding the Fire Chief's Employment Agreement.*

*Section 24-6-402(4)(e) C.R.S. for purposes of discussing the District Collective Bargaining Resolution to determine our position in negotiations, developing strategies, and instructing our negotiators., and legal advice pursuant to 24-6-204(4)(b) regarding the same.*

## VII. ADJOURNMENT

### Attachments

Meadow View Estates Exclusion Property Report  
Meadow View Estates Certified Board Order  
Resolution 2019-1 Collective Bargaining  
Resolution 2022-5 Collective Bargaining Timeline

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Join Zoom Meeting

<https://us02web.zoom.us/j/81945142389?pwd=MHNWNjN6b3c5bEQxZHd6VzIeFEvdz09>

Meeting ID: 819 4514 2389

Passcode: 558262

Dial by your location

719 359 4580

Meeting ID: 819 4514 2389

Passcode: 558262