



Board of Directors Meeting

**April 21, 2026, directly after the Fundation Board Meeting
6328 Monarch Park Place, Niwot
Hybrid/Virtual: Zoom**

AGENDA

I. OPENING OF MEETING

- a. Call to Order
- b. Roll Call
- c. 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. March 17, 2026 Board of Directors Meeting Minutes

IV. REPORTS

- a. Chief's Report

V. OLD BUSINESS

- a. Construction Project Update
- b. February District Financials

VI. NEW BUSINESS

- a. Approval Consideration: Town of Mead Memorandum of Understanding
- b. Approval Consideration: Weld County Automatic Aid Agreement
- c. Public Hearing and Consideration of Approval of the 251 Rogers Road and Sandstone Marketplace Exclusions.

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items
- b. Board Vacancy
- c. Financial Committee

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

ATTACHMENTS

March 17, 2026 Board of Directors Meeting Minutes

Staff Report

April and May Community Outreach Calendars

Wember Construction Update

February District Financials

Town of Mead Memorandum of Understanding

Weld County Automatic Aid Agreement

251 Rogers Road Board Order and Petition for Exclusion

Sandstone Marketplace Board Order and Petition for Exclusion

Upcoming Board Items

New Hire Introduction

Years of Service Acknowledgement

Mountain View Fire Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83927733374?pwd=WRD8lKQEbLqdU96g02OkLYlJcG1NB.1>

Passcode: 559060