



Board of Directors Meeting

January 16, 2024 at 6:00 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

- a. December 5, 2023 BOD Meeting Minutes

IV. REPORTS

- a. Local 3214 Report
- b. Chief's Report

V. NEW BUSINESS

- a. Consideration for approval of the Peace Officers Grant application
- b. November and December's Preliminary 2023 District Financials
- c. 2024 Audit Engagement Letter – Haynie & Company
- d. Set Public Hearing for Mendoza Minor Exclusion
- e. 2024 Goals and Objectives

VI. OLD BUSINESS

- a. Local 3214 Presentation - Opportunities in Negotiations Based on Lessons Learned
- b. Consideration of Resolution 2024-1 Authorization for Monarch Place Transaction
- c. Public Hearing for Tri Pointe Homes Exclusion
- d. 2024 Budget Updates

- e. Consideration to Approve the Third Amendment of the Fire Chief's Employment Agreement

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items

VIII. EXECUTIVE SESSION

Section 24-6-402(4)(a) C.R.S. for purposes of discussing the possible sale of the administrative building and possible purchase of a new administrative building.

Section 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of pending litigation and 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.

IX. ADJOURNMENT

ATTACHMENTS

December 5, 2023 BOD Meeting Minutes
Local 3214 Report
Chief's Report
Community Outreach Calendars for January and February 2024
December 2023 Incident Report
Peace Officers Grant Application and Information
November and December's Preliminary 2023 District Financials
2024 Haynie & Company Audit Engagement Letter
Mendoza Minor Exclusion Documents
Resolution 2024-1 Authorization for Monarch Park Place Transaction
Tri Pointe Homes Exclusion Documents
2024 Budget Update
Third Amendment to the Fire Chief's Employment Agreement
Upcoming Board Items

Join Zoom Meeting

<https://us02web.zoom.us/j/83727835245?pwd=anVpWGdta0JjbVhNM1BISkpOWEFMz09>

Meeting ID: 837 2783 5245

Passcode: 410379

Dial by your location

346 248 7799 US

Meeting ID: 837 2783 5245

Passcode: 410379

Find your local number: <https://us02web.zoom.us/j/kj7vWKLf5>