



Board of Directors Meeting

May 21, 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. April 16, 2024 Board of Directors Meeting Minutes
 - b. April 25, 2024 Special Board of Directors Meeting Minutes
- IV. REPORTS**
 - a. Local 3214 Report
 - b. Chief's Report
- V. NEW BUSINESS**
 - a. Erie I-25 Gateway URA Presentation
 - b. Monarch Park Place Remodel Budget
 - c. April District Financials
 - d. Collective Bargaining Resolution
- VI. OLD BUSINESS**
 - a. Construction Project Updates
- VII. BOARD MEMBER ITEMS**
 - a. Upcoming Board Items

VIII. EXECUTIVE SESSION

Section 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice on executive session procedure.

IX. ADJOURNMENT

ATTACHMENTS

April 16, 2024 Board of Directors Meeting Minutes
April 25, 2024 Special Board of Directors Meeting Minutes
Local 3214 Report
Chief's Report
Community Outreach Calendars – May and June
April Incident Report
Erie I-25 Gateway URA Documents
Monarch Park Place Remodel Budget Documents
April District Financials
Resolution 2019-1 Collective Bargaining (current resolution)
Resolution 2022-5 Negotiations Timeline (current resolution)
Proposed Resolution Edits (District Administration Recommendation)
Proposed Resolution Edits (Local 3214)
Wember Monthly Project Update
Upcoming Board Items

Join Zoom Meeting

<https://us02web.zoom.us/j/85121175964?pwd=NzQyK2dub0M2WFZ5UVpreEtPZkQrUT09>

Meeting ID: 851 2117 5964

Passcode: 662387

Dial by your location

719 359 4580

Meeting ID: 851 2117 5964

Passcode: 662387

Find your local number: <https://us02web.zoom.us/j/kbc1uZc0qO>