



**REGULAR MEETING AGENDA
AUGUST 8, 2022**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS / DELETIONS TO THE AGENDA and APPROVAL MOTION
4. PUBLIC COMMENT – *The Public Comment Section of the Agenda is provided to allow members of the audience to address the District Board. Please sign in on the form labeled public comments. The Board President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later agenda. Each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's time.*
5. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL AND CURRENT LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION, INTERGOVERNMENTAL, AND HUMAN RESOURCES
 - C. ASSISTANT CHIEF IACINO – PLANNING SECTION; COMMUNITY RISK REDUCTION, CODE ENFORCEMENT, COMMUNITY OUTREACH, AND PREVENTION ACTIVITIES
 - D. ASSISTANT CHIEF PRUNK - OPERATIONS SECTION; FIRE AND RESCUE, EMERGENCY MEDICAL SERVICES, TRAINING, AND LIFE SAFETY
 - E. FINANCE DIRECTOR CUMMINS - FINANCE SECTION; BUDGET, FINANCIALS, BILLING, GRANTS, AND AUDITS
 - F. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS
6. CONSENT AGENDA – *Consent Agenda items are routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - APPROVAL OF THE **JULY 11, 2022**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JULY 7, 2022**, TO **AUGUST 3, 2022**, AS PRESENTED
 - TO ACCEPT AND APPROVE THE DESTRUCTION OF VOIDED CHECK NUMBER 33460 FROM **JULY 7, 2022**, TO **AUGUST 3, 2022**, THROUGH FIRST INTERSTATE BANK.

- TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.
- TO ACCEPT AND APPROVE THE 2022 2nd QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE DELIVERED TO THE TOWNS.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR AUGUST 8, 2022.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2022-05 A RESOLUTION RATIFYING THE DONATION AGREEMENT, AS AMENDED, AND THE DUE DILIGENCE, AND AUTHORIZING THE ACQUISITION THROUGH DONATION OF REAL PROPERTY AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE ACQUISITION OF STATION 5 PROPERTY.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2022-06 A RESOLUTION RATIFYING AND AUTHORIZING THE CONTRACT, THE PERFORMANCE OF DUE DILIGENCE AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE TRANSACTION OF REAL PROPERTY AT 9551 WELD COUNTY ROAD 11.
- C. MOTION TO CONSIDER THE ACCEPTING AND APPROVING THE ENGINEER JOB DESCRIPTION AS A NEW POSITION AND RANK FOR THE DISTRICT BEGINNING IN 2023.
- D. MOTION TO CONSIDER THE AUTHORIZATION OF FIRE CHIEF YOUNG TO SIGN THE PUBLIC SAFETY HEALTHCARE GROUP (PSHCG) APPLICATION FOR SERVICES AND APPROVAL TO ASSIGN PSHCG AS THE DISTRICTS NEW BENEFIT BROKER BEGINNING JANUARY 2023.

9. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY PRESIDENT WEIMER OF THE BOARD OF DIRECTORS

- EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS CRS 24-6-402(4)(f).
 - FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE REVIEW

10. MOTION TO CLOSE THE EXECUTIVE SESSION

11. NEW BUSINESS

- POSSIBLE MOTION OR ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

12. ADJOURNMENT OF THE REGULAR MEETING