



REGULAR MEETING AGENDA
AUGUST 12, 2024

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 audience members 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 action, that item(s) must be placed on a later agenda. Each speaker is allowed three (3) minutes to comment to the Board of Directors.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
 - C. LOCAL 4123 UPDATE – PAC – UNION E-BOARD
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. 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 requests, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **JULY 8, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JULY 4, 2024**, TO **AUGUST 7, 2024**, AS PRESENTED.
 - C. TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, VOIDED CHECKS, COLO-TRUST STATEMENTS, AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER TO THE BOARD.
7. OLD BUSINESS
 - o NONE
8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2024-04 IN OPPOSITION OF THE STATEWIDE INITIATIVES 50 & 108 ON THE NOVEMBER 5, 2024, STATEWIDE ELECTION BALLOT.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE JULY 2024 AUDIT ENGAGEMENT LETTER FROM THE ADAMS GROUP, LLC, FOR THE INDEPENDENT AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, TO BE COMPLETED IN APRIL OF 2025.

9. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING