



REGULAR MEETING AGENDA
JULY 8, 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. PRESENTATIONS
 - UNITED FLIGHT 629 MEMORIAL COMMITTEE
6. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
 - C. MANAGEMENT ANALYST/PIO CAMPOS – BI-ANNUAL UPDATE
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. BOARD MEMBER REPORTS
7. 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 **JUNE 10, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JUNE 6, 2024**, TO **JULY 3, 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.
8. OLD BUSINESS
 - o NONE

9. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEW JOB DESCRIPTION FOR A BEHAVIORAL MINDSET SPECIALIST FOR THE PROPOSED 2025 BUDGET.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE TITLE CHANGE AND JOB DESCRIPTION OF THE DISTRICTS MANAGEMENT ANALYST – PUBLIC INFORMATION OFFICER TO PUBLIC RELATIONS DIRECTOR.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING NEW DISTRICT POLICIES 100.19 RELATIONAL NEPOTISM AND 200.12 LACTATION BREAKS.
- D. MOTION TO CONSIDER ACCEPTING, APPROVING, AND SIGNING THE TAX INCREMENT REVENUE AGREEMENT BETWEEN THE DISTRICT AND THE TOWN OF ERIE’S GATEWAY PHASE 1 URBAN RENEWAL PLAN, ALLOWING THE DISTRICT TO REATIN AND EXPEND 25% OF THE DISTRICT INCREMENT AS THE REMITTED DISTRICT INCREMENT.
- E. MOTION FOR STAFF TO RESCHEDULE THE NOVEMBER 11, 2024, MEETING TO NOVEMBER 12, 2024, DUE TO OBSERVATION OF VETERANS DAY ON NOVEMBER 11, 2024.

10. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY PRESIDENT MASELBAS OF THE BOARD OF DIRECTORS

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

11. MOTION TO CLOSE THE EXECUTIVE SESSION

12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING