



*Providing the Highest Level of Professional Services*

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**JULY 14, 2021  
BOARD OF DIRECTOR'S  
REGULAR BUSINESS MEETING AGENDA  
4:00 P.M.**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

This meeting is open to the public via Microsoft Teams Conference Meeting only. Individuals desiring to attend and/or participate in the meeting, or those needing special accommodations, should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday July 13, 2021, to receive the Microsoft Teams Conference link to join the meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Regular Meeting, June 9, 2021

**PUBLIC COMMENTS/GUEST SPEAKERS:** Board of Director Service Appreciation Plaque Presentation to Mark Chenoweth  
Board Seat Candidate Interviews, Mr. Nathan Hurley and Ms. Holly Neumann

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:** July 14, 2021

**CHIEF'S REPORT:**

**OLD BUSINESS:** Financial Policy Manual Review for Approval  
Update on Feasibility Study  
Update on Wild Plum Farms Annexation Request

**NEW BUSINESS:** Jeffco Hazard Mitigation Plan Discussion & Resolution  
2020 Budget Amendment & Resolution

**ATTORNEY'S REPORT:**

**EXECUTIVE SESSION:** If Necessary

**ANNOUNCEMENTS:**

**AJOURNMENT:**

