



*Providing the Highest Level of Professional Services*

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**DECEMBER 8, 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, December 7, 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:**

**DIRECTOR POSITION SELECTION:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Regular Meeting, November 10, 2021

**PUBLIC HEARING CONTINUATION:**

2022 Proposed Budget

**PUBLIC COMMENTS/GUEST SPEAKERS**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

Provided by Diane Rodriguez (CRS) for December 8, 2021

**CHIEF'S REPORT:**

**OLD BUSINESS:**

2022 Proposed Budget & Discussion for Approval

**NEW BUSINESS:**

Personnel Policy Manual, Section 7, Proposed Shift Stipend Increase for 2022 for approval consideration in January 2022

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS**

**ADJOURNMENT:**

