



REGULAR MEETING AGENDA
FEBRUARY 10, 2020

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 and 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.*
 - *Romaine Lucero-Lowe and the Frederick High School 2020 After Prom Committee*
 - *Carbon Valley Rotary – Rotary Youth Leadership Awards Sponsorship Request*
5. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL AND LEGISLATION
 - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION 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 AND WELLNESS
 - 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 considered to be 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 **JANUARY 13, 2020** REGULAR MEETING MINUTES

- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 13, 2020 TO FEBRUARY 10, 2020**.
- ACCEPT VOIDED PRINTED CHECK # 32054 THROUGH CHECK # 32059 FOR THE PERIOD STARTING **JANUARY 13, 2020** AND ENDING **FEBRUARY 10, 2020** AS PRESENTED FOR CONFIRMATION.
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **FEBRUARY 10, 2020 TO MARCH 9, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$95,880.00** FROM THE JP MORGAN CHASE BANK BUSINESS SAVINGS ACCOUNT TO THE JP MORGAN CHASE BANK CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES; AND TO TRANSFER **\$483,600.00** FROM THE COLOTRUST INVESTMENTS FUND BALANCE ACCOUNT TO THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES.
- TO PAY THE BILLS AND APPROVE ALL FINANCIAL REPORTS TO INCLUDE COLO TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.
- TO ACCEPT AND APPROVE THE 2019 4TH QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE PROVIDED TO THE TOWN OF FREDERICK AND THE TOWN OF FIRESTONE BOARDS OF TRUSTEES.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR FEBRUARY 10, 2020

8. NEW BUSINESS

- A. MOTION TO CONSIDER APPROVAL AND AUTHORIZATION OF THE SIGNING FOR A ONE (1) YEAR LEASE AGREEMENT FOR PROPERTY RENTAL FROM THE DISTRICT TO HCA-HEALTHONE (AIRLIFE DENVER) FOR ONE (1) YEAR BEGINNING FEBRUARY 29, 2020 THROUGH FEBRUARY 28, 2021 AS PRESENTED.
- B. MOTION TO CONSIDER APPROVAL AND AUTHORIZATION OF SPONSORING FREDERICK HIGH SCHOOL 2020 AFTER PROM EVENT.
- C. MOTION TO CONSIDER APPROVAL AND AUTHORIZATION OF SPONSORING A ROTARY YOUTH LEADERSHIP AWARDS STUDENT COORDINATED BY CARBON VALLEY ROTARY.

9. ADJOURNMENT OF THE REGULAR MEETING