



REGULAR MEETING AGENDA
MARCH 9, 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 an 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.*
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 **FEBRUARY 10, 2020** REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **FEBRUARY 10, 2020 TO MARCH 9, 2020.**

- ACCEPT VOIDED PRINTED CHECK # 32126 FOR THE PERIOD STARTING **FEBRUARY 10, 2020** AND ENDING **MARCH 9, 2020** AS PRESENTED FOR CONFIRMATION.
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **MARCH 9, 2020** TO **APRIL 13, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$1,704,991.00** 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 **\$1,134,509.00** FROM THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT TO THE COLOTRUST INVESTMENTS FUND BALANCE 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.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR MARCH 9, 2020

8. NEW BUSINESS

- A. MOTION TO RATIFY WITHDRAWAL OF THE BALLOT QUESTION ON ELIMINATING DIRECTOR DISTRICTS (WARDS), THE DISTRICT'S DESIGNATED ELECTION OFFICIAL NOT CERTIFYING THE FORM AND CONTENT OF THE BALLOT BY MARCH 6, 2020, AND THE CANCELLATION OF THE MAY 5, 2020 ELECTION.

9. ADJOURNMENT OF THE REGULAR MEETING