

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7**

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4<sup>th</sup> Street, Bennett, Colorado, on Thursday **June 13, 2024** at 7:00 p.m. The meeting will also be available electronically through Zoom. Members of the public may attend in person or may contact 720-893-7680 up to one hour before the start of the meeting for instructions on joining through Zoom.

## **AGENDA**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**CITIZEN COMMENTS** (Limited to 3 minutes per person, 30 minutes total)

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**APPROVAL OF MINUTES BOARD MEETING MINUTES: May 9, 2024**

### **FINANCIAL STATEMENTS**

- A. Monthly Financial Reports
- B. Bills to Pay

### **UNFINISHED BUSINESS**

- A. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss and vote on any other unfinished business that may come before the meeting.

### **NEW BUSINESS**

- A. Life Safety Division Update.
- B. Discussion for deductible change update – vehicle from Gallagher/VFIS
- C. The Board may vote on any agenda item set forth above or any matter relating thereto and may also consider, discuss and vote on any other new business that may come before the meeting.

### **REPORTS**

- A. Officer/Member/Paid Staff Reports
- B. Authority Board Reports
- C. Board Member Reports

**EXECUTIVE SESSION** pursuant to 24-6-402(4)(b) and 4(e) for determining positions relative to matters that may be subject to negotiation, developing strategies for negotiations, and instructing negotiators, and for a conference with the District's general counsel to receive legal advice on the draft IGA for creation of the East Metro Fire Authority.

### **ADJOURNMENT**