

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 electronically through Zoom on Thursday **January 13, 2022** at 7:00 p.m., following the Pension Meeting. Members of the public may attend either via video or call-in and should contact 720-893-7671 up to one hour before the start of the meeting for specific instructions.

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 BOARD MEETING MINUTES: December 9, 2021

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- A. Discussion and review of Resolution No. 2022-01, a resolution amending the employee handbook.
- B. 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 and review of Resolution No. 2022-02, a resolution designating location to post notice.
- C. Discussion and review of Resolution No. 2022-03, a resolution calling for the 2022 regular district election and appointing a designated election official.
- D. Discussion and review of Amended and Restated User Agreement with South Metro Fire Rescue Fire Protection District.
- E. 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. Board Member Reports

ADJOURNMENT