

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 4th Street, Bennett, Colorado, on Thursday **December 14, 2023** 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 720-893-7671 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: November 9, 2023

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. Public Hearing on Amended 2023 Budget and consider adoption of Resolution No. 2023-04, a Resolution to Amend 2023 Budget.
- B. 2024 Budget and Budget Public Hearing. Review and adopt Resolution No. 2023-05, a resolution adopting a budget for the 2024 calendar year, setting the mill levy and appropriating money in the various funds for the calendar year 2024.
- C. Life Safety Division Update.
- D. 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
- C. Executive Session pursuant to Section 24-6-402(4)(b) for a conference with the District's general counsel to discuss breach of contract and available enforcement options by Eagle Car Ports.

ADJOURNMENT