

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 **May 11, 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: April 13, 2023

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- A. Public Hearing on Amended 2022 Budget and consider adoption of Resolution No. 2023-03, a Resolution to Amend 2022 Budget.
- 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. Oath of Office for New Board Positions.
 - o Break to file Oaths
- B. Public Hearing to consider Petition for Exclusion of Property Owned by Cottonwood Creek Investors, LLC
- C. Election of Officers.
- D. Life Safety Division Update.
- 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