

**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 **CDOT Office** located at the Spaceport located at **5126 Front Range Parkway, Watkins, CO 80137**, on Thursday **May 14, 2026**, 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.

Topic: Bennett-Watkins Fire Rescue- Board Meeting

Time: 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83504269791?pwd=UkZuOURhdjZkd2ZsZ2tkWGJUZm1OQT09>

Meeting ID: 835 0426 9791

Passcode: 733298

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 9, 2026

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- A. Presentation of 2025 Annual Financial Audit.
- B. 2025 Budget Amendment
 - Public Hearing
 - Resolution No 2026-02 A Resolution to Amend the 2025 Budget
- C. 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. Updated Town Hall Lease Agreement for approval and signatures
- B. Life Safety Division Update.
- 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. Board Member Reports.
- C. Executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the District's legal counsel to receive an update on the status of a complaint.

ADJOURNMENT