

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 January 8, 2026 immediately following the **Pension Board** meeting which starts 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: December 11, 2025

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- A. Discussion/Decision for board director candidates.
- 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. Resolution 2026-01 Designating Location to Post Notice for board meeting
- 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.

ADJOURNMENT