

# **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 4<sup>th</sup> Street, Bennett, Colorado, on Thursday **April 10, 2025**, 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.

## **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: March 13, 2025**

### **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. 2024 Budget Amendment
  - Public Hearing
  - Resolution No 2025-03 A Resolution to Amend the 2024 Budget
- B. Presentation of 2024 Annual Financial Audit.
- C. Resolution No 2025-04 A Resolution for EMS Financial Hardship
- D. Design services contact engagement letter with All Red & Associates for facilities design work.
- E. Life Safety Division Update.
- F. 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**