

# **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 11, 2024** 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 21, 2024**

### **FINANCIAL STATEMENTS**

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

### **NEW BUSINESS**

- A. Presentation of 2023 Annual Financial Audit.

### **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 (Continued)**

- 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. Authority Board Reports
- C. Board Member Reports
- D. **EXECUTIVE SESSION** pursuant to Section 24-6-402(2)(a), C.R.S., concerning the possible sale of Parcel Number 08170000211 in Adams County.
- E. Swearing in of New Members/Officers

### **ADJOURNMENT**