



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: www.fortluptonfire.org

Fort Lupton Fire Protection District Board of Directors Pension Meeting

**(Electronic Board Meeting: www.gotomeeting.com access code 863-668-749 or
1-877-309-2073 access code 863-668-749)
Thursday, November 18, 2021
7:00 P.M.**

1) Call to Order/ Pledge to the Flag

2) Roll Call

Larry Leinweber Don Patton Gordon Alexander Mark Grajeda Shaun Austin
Josh Tapia Rand Sheldon

3) Consideration of items to be added to the agenda and/or the published Agenda

4) Public Comment & Visitors-The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.

5) Correspondence

6) Approval of Minutes October 28, 2021

7) Old Business

a. Financial Report (UBS)

8) New Business

a. Public Hearing to adopt 2022 budget, pending final Assessed Valuation

b. Approval and adoption of the 2022 budget – pending final assessed valuation

9) Adjournment



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- 5) Correspondence**
- 6) Approval of Minutes: District Meeting October 28, 2021**
- 7) Ratification of Bills for October 2021**
- 8) Old Business**
- a) COVID-19 Pandemic Report**
- 9) New Business**
 - a) Public Hearing for 2022 Budget**
 - b) Approval and adoption of the 2022 budget - pending final assessed valuation**
 - c) Annual Performance Evaluations**
- 10) Reports**
 - a) Fire Chief**

- b) Fire Prevention**
- c) Maintenance**
- d) Urban Renewal**
- e) Board President**

11) Other

- a. Executive Session for the purpose of personnel matters per §24-6-402 (4),(f) C.R.S to discuss annual performance evaluation of Fire Chief**
- b. Steering Committee Meeting, December 7, 2021 (Grannies Dinner)**

12) Adjournment