



# **FRONT RANGE FIRE RESCUE**

## **BOARD OF DIRECTORS MEETING AGENDA**

101 S. Irene Ave., Milliken, CO 80543 & ZOOM

6:00 PM, July 11, 2023

**COURAGE ★ COMPASSION ★ PROFESSIONALISM**

The Board meeting will be held both virtually and in person; instructions to join the meeting can be received by emailing [info@frfr.co](mailto:info@frfr.co). Individuals who wish to make comments regarding items scheduled on the agenda or want to address the FRFR Board during public comment on items not explicitly scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send a public statement to [info@frfr.co](mailto:info@frfr.co) before the meeting.

### **1. CALL TO ORDER**

- a) ROLL CALL
- b) PLEDGE OF ALLEGIANCE

### **2. PUBLIC COMMENT**

### **3. CONSENT AGENDA**

- a) MINUTES
- b) APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

### **4. PUBLIC HEARING INCLUSION HULSON PROPERTIES**

### **5. AUDIT PRESENTATION**

### **6. UPDATES**

- a) JVG
- b) CHRISTINE CHAMPLIN
- c) TY DRAGE
- d) NAT KRONHOLM
- e) MICHAEL WEST

### **7. OLD BUSINESS**

- a) CONSTRUCTION LOAN DOCUMENTS

### **8. NEW BUSINESS**

- a) UCHEALTH DISCUSSION

### **9. BOARD REPORTS**

### **10. CORRESPONDENCE**

### **11. ADJOURNMENT**