



**Donald Wescott Fire Protection District
Special Board of Directors Meeting**

AGENDA

*The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend and participate in the meeting should please advise the Fire Chief at 719-484-0911 of their specific need(s) as soon as possible prior to the meeting.*

Monument Fire District is inviting you to a scheduled Zoom meeting.

Topic: DW Special Meeting
Time: Jan 4, 2024, 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84449895612?pwd=RHVqZnByMkhOa1ZJbU5UdzM2MF14QT09>
Meeting ID: 844 4989 5612
Passcode: 241752

1. Call to Order and Pledge of Allegiance

Board: ___ Mark Gunderman ___ Duane Garrett ___ Charles Fleece ___ Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Old Business

- a. Certify the 2024 Mill Levy
- b. Update on Subdistrict Dissolution and District Merger Process

5. New Business

- a. Discuss and Provide Direction Regarding Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District

6. Possible Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel and to discuss matters subject to negotiation and instruct negotiators regarding the Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District

7. Possible Action on Any Matter Discussed in Executive Session

8. Any Other Matters To Come Before the Board

9. Adjournment