



AGENDA
Regular Meeting
September 25, 2019, 8:30 a.m.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: August 28, 2019 Regular Meeting
 - b) Consideration of Changes to the Agenda
 - c) Future meeting dates
- 3) PUBLIC INPUT
 - a) Termination date of First Responder Agreement Mike Trueblood
 - b) Public Safety Koby Kenny
 - c) Village Connect Report Paul Gorbold
 - d) Transportation Agreements
- 4) LEGAL
- 5) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - b) 2020 Budget Public Hearing Ken Marchetti
 - c) Transportation Lease Approval
 - d) Financial Statement Review
 - e) Accounts Payable Review
- 5) EXECUTIVE SESSION
 - a) Conference with the District's Attorney regarding legal advice related to BCRC Business License Regulation. §24-6-402(4)(b), C.R.S.

ADJOURNMENT