

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA



Date: Thursday, June 27, 2024
Location: 248 Welch Avenue, Berthoud, CO
Time: 6:00 p.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. EXECUTIVE SESSION

Discussion concerning the purchase of real property per §24-6-402(4)(a), C.R.S. and to determine matters that may be subject to negotiation per §24-6-402(4)(e), C.R.S.

V. BOARD OF DIRECTOR ACTIONS

VI. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

VII. ADJOURNMENT

Board President will call for a motion to adjourn, and ask for a vote from the Directors.