

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
March 17, 2020
5:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Presentation of Actuarial Valuation as of December 31, 2019 – Bill Detweiler, Senior Analyst, Gabriel, Roeder, Smith & Company
 - 2. COVID-19
- F. Staff Reports
 - 1. PIO Report
 - 2. February 29, 2020, YTD Financial Statements – General Fund
 - 3. Board Bylaws
 - 4. May 2020 Board of Directors Election
 - 5. Virtual Board Meetings
 - 6. Project Updates
- G. Action Items
 - 1. Consent Calendar

ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE

AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”

- a) Approval of accounts payable checks 49405 through 49568 and online Bill Pay 2020-08 through 2020-19 for a net total of \$795,772.57.

- 2. Consideration of motion to approve Resolution #NM20-003 allowing the Board to hold electronic “virtual” meetings during declared state of emergency.

- H. Attorneys’ Report
- I. Public Comment
- J. Directors’ Report
- K. Executive Session
- L. Recess/Adjournment