

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Electronic Meeting

December 14, 2020

11:00 a.m.

Join the District Board Meeting by telephone:

Telephone: 669-900-6833 or 346-248-7799

Webinar ID: 919 8386 7615

Password: 629645

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Public Hearing (continued) – 2021 Proposed Budget
 - 1. Staff Report
 - 2. Public Comment (Proposed Budget Only)
- F. Staff Reports
 - 1. Urban Renewal Authority Commissioner Position
 - 2. Broomfield’s Property Tax Increment Revenue Agreement
- 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 50630 through 50765 and online Bill Pay 2020-79 through 2020-86 for a net total of \$1,012,161.52. Voided check: 50725.
- b) Approval of minutes from the November 17, 2020 regular district board meeting.
- 2. Consideration of motion to approve Resolution #NM20-010 – 2021 Mill Levy Certification and 2021 Final Budget.
- 3. Consideration of motion to approve Broomfield’s Property Tax Increment Revenue Agreement.
- H. Attorneys’ Report
- I. Public Comment
- J. Directors’ Report
- K. Executive Session
- L. Action Items (continued)
 - 4. Consideration of Fire Chief’s employment agreement.
- M. Recess/Adjournment