

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Electronic Meeting  
December 14, 2021  
11:00 a.m.**

Join the District Board Meeting by telephone:  
Telephone: 669-900-6833 or 346-248-7799  
Webinar ID: 919 0000 3580  
Password: 169836

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Public Hearing (continued) – 2022 Proposed Budget
  - 1. Staff Report
  - 2. Public Comment (Proposed Budget Only)
- F. Staff Reports
  - 1. PIO Presentation
  - 2. Proposed 2022 Board Meeting Calendar
  - 3. Thornton Exclusion
  - 4. News and Other 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 52352 through 52497 and online Bill Pay 2020-92 through 2020-100 for a net total of \$1,330,262.72. Voided checks: 52377, 52378, 52379, 52380, 52381, 52382, 52383, 52384, 52388 and 52406.
  2. Consideration of motion to approve Resolution #NM21-006 – 2022 Mill Levy Certification and 2022 Final Budget.
  3. Consideration of motion to approve Resolution #NM21-007, approving the regular board of directors meeting schedule for calendar year 2022 and designating posting locations for notices of regular and special meetings.
  4. Consideration of motion to approve Resolution #NM21-008 for the exclusion of land from the District.
- H. Attorneys’ Report
- I. Public Comment
- J. Directors’ Report
- K. Executive Session
- L. Recess/Adjournment