

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
October 10, 2023  
4:00 p.m.**

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – *\*see below for public comment rules*
- F. Presentations
  - 1. Proposed New EMS Position – Chief Daugherty
  - 2. 2024 Budget Process – CFO Lisa Willis
  - 3. Proposed Budgets For All Funds except General and Capital Funds
- G. Staff Reports
  - 1. PIO Presentation
  - 2. Election Update – Bond Mill Levy Extension
  - 3. News and Other Project Updates
- H. Public Comment – *\*see below for public comment rules*
- I. Broomfield Urban Renewal Authority Update
- J. City Liaison Comment
- K. Action Items
- L. Attorneys’ Report
- M. Directors’ Report
- N. Executive Session
- O. Recess/Adjournment

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*\*Rules for Public Comment:*

- Anyone wishing to speak must sign the “Public Comment” sign-up sheet located at the Recording Secretary’s desk. Speakers will be heard in the order listed on the sign-up sheet.
- Each speaker will have 3 minutes. The total time for public comment is 15 minutes. Each person may speak only once. A speaker may not give part of his/her time to another speaker.
- Only one speaker will be acknowledged at a time. Speakers must begin their comments by stating their name and address.
- Speakers must direct their comments to the Board as a whole, not to individual Board members, the audience or Staff. Discussions between speakers and audience members is not allowed.
- Public comments are not limited to agenda items, but must be relevant to the District.
- The Board does not respond to questions, but may refer them to Staff for response, either at the meeting or at a future time, as appropriate.
- Speakers must be courteous in their language, presentation, and comments. Speakers are prohibited from engaging in personal attacks, the use of profanity, or other inappropriate or disruptive conduct.