**~ November 13, 2023 ~**

* Call to Order
* Review and approve the previous meeting minutes (10/9/2023) ***Sign copies***
* Approve Agenda
* Approve Financials
	+ Bills / Checks ***#14517- #******14551, including payroll and deposits***
	+ Reports ***including cash position report, budget to actual and county tax remittances***
* Public Comment – ***for business not on the agenda***
* Chief’s Report
* Old Business
	+ Wildland Program Update
	+ Draft Budget Review
* New Business
* ***Discussion Items***- Brinkmann- Short Term Rentals, Potential Drone Use, Fire Marshal
* ***Review and Possible Approval*** ofPublic Sector Health Care Group IGA
* ***Review and Possible Approval*** ofNotice of Lease Renewal
* ***Executive Session:*** Conferring with District legal counsel for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. Section 24-6-402(4)(b), concerning matters pertaining to TABOR ballot questions, Proposition HH, SB 238, the Budget Law and related matters.
* ***Executive Session*** pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to salary scale.(if needed)
* ***Executive Session*** pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief.  (if needed)
* Adjourn