

Lefthand Fire Protection District

900 Lefthand Canyon Drive

Boulder, CO 80302

NOTICE OF RESCHEDULED BOARD MEETING AGENDA

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at (720) 214-0560 of their specific need(s) in advance of the meeting.*

Date: May 20th, 2020
Location: Via Zoom meeting: Join Zoom Meeting
[https://us02web.zoom.us/j/89279062659?pwd=SGFkNCtNYzBCS3pyVXd0THlKZjcxZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/89279062659?pwd%3DSGFkNCtNYzBCS3pyVXd0THlKZjcxZz09&sa=D&usd=2&usg=AOvVaw0xs2N-iCIFj1OWrcDwbqW5)

Meeting ID: 892 7906 2659
Password: 742123
One tap mobile
+12532158782,,89279062659#,,1#,742123# US (Tacoma)
+13462487799,,89279062659#,,1#,742123# US (Houston)

Time: 13:00 hours

OPENING OF MEETING

1. Call to order
2. Roll call
3. Approval of the agenda
4. Administer Oaths of Office for Jack Kutscher, Brian Walko and John Miller
5. Election of Board Officers

MEETING ITEMS

1. Public comment (3-minute time limit)
2. Consent items
	1. Approval of April 2, 2020 Board Meeting Minutes
	2. Approval of April 3, 2020 Board Meeting Minutes
	3. Approval of May 6, 2020 Board Meeting Minutes
	4. Approval of April Financial report.
3. Reports
	1. Treasurer
		1. Community Resource Services of Colorado review of the 2019 finance correction project
	2. Chiefs
		1. Mitigation
	3. Attorney
	4. Directors
4. Station 1 Discussion and Action Items
	1. Discuss Fire Station 1 Construction Fund
	2. Discuss Fire Station 1 Construction Design updates if any
	3. Station 2 construction updates
5. Old/New Business
	1. Consider approval of the contract for services with Bob Young to serve as the District's Owner's Representative during construction of the Station 1 project
	2. Consider approval of the newspaper Notice of Request for Proposals, Request for Proposal, and form construction contracts for the construction of Station 1, subject to review of the DOLA grant documents and incorporation of applicable terms
	3. Consider approval of the DOLA grant documents
	4. Discuss selection of accounting firm to provide Project Funds accounting services
	5. Dispatch and COVID considerations
6. Executive session if necessary
7. Possible action on any matter discussed in executive session
8. Other discussion items
9. Adjournment

Next regular meeting: Wednesday, June 17th, 2020, at 13:00 via Zoom meeting, address to be announced in agenda

Next meeting for construction: Wednesday June 3rd, 2020, at 13:00 via Zoom meeting, address to be announced.