

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

## Agenda - April 29, 2021, 7:00pm Special Board Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/89820172058

By Phone: 301-715-8592 Meeting ID: 898 2017 2058 CONFERENCE CALL IN ONLY

Item	Presenter	Туре	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlon	Procedural	
1.2 Welcome	Carlon	Procedural	
1.3 Pledge of Allegiance	Carlon	Procedural	
1.4 Roll Call	Carlon	Procedural	
1.5 Additions and Deletions to the Agenda	Carlon	Action	
2. Public Agenda			
2.1 Public Comment			
3. Reports			
None			
4. Old Business			
4.1 District Growth & Development Statement	Carlon	Action	Resolution 2021-04-1
5. New Business			
5.1 Conflict of Interest Discussion	Kinnard	Discussion	
6. Adjournment			