



## Jefferson-Como Fire Protection District

P.O. Box 380  
Como, Colorado 80432-380  
(719) 836-2082  
www.jcfd.org

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### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

#### AGENDA

**Date:** July 10, 2024  
**Time:** 6:00 p.m.

**The meeting will be held virtually via Microsoft Teams:**  
**Meeting ID:** 241 873 076 904      **Passcode:** 3uymWU

1. CALL TO ORDER
  - a. Declaration of a Quorum
  - b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
  - a. Regular District Meeting June 12, 2024
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. CHIEFS REPORT
7. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
  - a. Reconciled General Ledger for period ending June 30, 2024, Payroll Reports, Budget to Actual, Colotrust Statement/Reconciliation for period ending June 30, 2024
  - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending June 30, 2024, Credit Card Statements/Receipts – Treasurer Review
8. LEGAL MATTERS
  - a. Attorneys' Report
  - b. Enter Into Executive Session Pursuant to §24-6-402(4)(b), C.R.S. – For the purpose of discussing federal suit resolution.
9. ADMINISTRATIVE MATTERS
  - a. Managers' Report
10. OTHER BUSINESS
11. ADJOURNMENT

**This agenda may change.**