



Board Meeting Agenda

Meeting Title: Regular Meeting of the Board of Directors

Date: July 9, 2026

Time: 6:00 p.m.

Location: 168 N Mesa Street; Fruita, CO 81521

Agenda:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Citizen Comments/Requests
This section is set aside for the Board of Directors to listen to comments by the public regarding items that do not otherwise appear on the agenda. Generally, the Board of Directors will not discuss the issue and will not take official action under this section of the agenda. Please limit comments to a five-minute period.
4. Disclosure of Conflict of Interest
5. Approval of:
 - Regular Board Minutes from 6/11/2026
 - Bills
 - Financial Report
 - Resolution 07/09/2026 – June 2026 Write Off's
6. Reports/Updates
 - Administrative
 - Chief(s)
 - Officer(s)
 - Union #5265
7. New Business
 - None
8. Old Business
 - 2025 Audit
 - Loma Hall- No Update
 - Sales Tax- IGA sent to COF
9. Adjourned
10. Pension Meeting to Follow