

PUBLIC NOTICE

ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY

NOTICE OF REGULAR MEETING

Tuesday, December 12, 2023 – 1:00 PM (1300)

NOTICE IS HEREBY GIVEN that the Board of Directors of Adams and Jefferson County Hazardous Response Authority, in Adams and Jefferson Counties, Colorado, will conduct a regular meeting on Tuesday, December 12, 2023, at 1:00 p.m. at Arvada Fire Protection District, Board Room, 7903 Allison Way, Arvada, Colorado 80005.

This meeting is open to the public.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENT (Comments limited to 3 minutes each)
- V. APPROVAL OF NOVEMBER 14, 2023 MEETING MINUTES
- VI. 2024 BUDGET HEARING
- VII. OLD BUSINESS
 - A. Strategic Working Group Update
 - B. Vehicle Status – Repair Rates Update
 - C. Lakewood Letter Update
 - D. Update on Re-Organization Progress, if any
- VIII. NEW BUSINESS
 - A. Board Member Appointments
 - B. Officer Designations Discussion/Elect New Officers
 - C. 2024 Meeting Dates
- IX. BOARD MEMBER REPORTS
- X. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) AND 24-6-402(4)(e) for a conference with the Authority’s general counsel and instructing negotiators regarding Lakewood’s request for withdrawal
- XI. ANY OTHER MATTER THAT MAY COME BEFORE THE BOARD
- XII. ADJOURNMENT