

PUBLIC NOTICE

ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY

NOTICE OF SPECIAL MEETING

Tuesday, November 19, 2024 – 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 special meeting on Tuesday, November 19, 2024, at 1:00 p.m. at Westminster Station 2, 9150 Lowell Blvd., Westminster, CO 80031 and virtually via Teams at Meeting ID: 234 854 943 383, Passcode: niaZrS.

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 SEPTEMBER 24, 2024 MEETING MINUTES
- VI. FINANCIALS REVIEW AND UPDATE
- VII. OLD BUSINESS
 - A. Technical Expert Committee Update
 - B. Authority Wind-up Discussion/Update
 - 1. Legal & Accounting update on 2025 services (audit, accounting, legal, insurance)
 - 2. Bills of Sale
- VIII. NEW BUSINESS
 - A. NCR/UASI Equipment Transfer
 - B. Resolution No. 4 Determining not to Provide Workers' Compensation Insurance
- IX. BOARD MEMBER REPORTS
- X. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) for a conference with the Authority's general counsel for legal advice on the Authority wind-up (if needed)
- XI. ANY OTHER MATTER THAT MAY COME BEFORE THE BOARD
- XII. NEXT MEETING DATE DECEMBER 10, 2024 from 1300 to 1500
North Metro Fire Rescue Headquarters
101 Spader Way
Broomfield, CO 80020
- XIII. ADJOURNMENT