

**PUBLIC NOTICE**

**ADAMS AND JEFFERSON COUNTY HAZARDOUS RESPONSE AUTHORITY**

**NOTICE OF SPECIAL MEETING**

**Tuesday, December 10, 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, December 10, 2024, at 1:00 p.m. at North Metro Fire Rescue District - Headquarters, 101 Spader Way, Broomfield, Colorado 80020 and virtually via Teams at Meeting ID: 237 842 852 560, Passcode: ZcMu3p.

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 19, 2024 MEETING MINUTES
- VI. FINANCIALS REVIEW
- VII. OLD BUSINESS
  - A. Technical Expert Committee Update
  - B. Authority Wind-up Discussion/Update
- VIII. NEW BUSINESS
  - A. 2025 Insurance Quotes
  - B. 2025 Services and Engagements
    - 1. Legal
    - 2. Audit
    - 3. Accounting
  - C. Resolution No. 2024-05 Authorizing Wind-Up Activities
  - D. Public Hearing on the 2024 Budget Amendment and Resolution No. 2024-06 Amending the 2024 Budget
- 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. ADJOURNMENT