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BOARD MEETING AGENDA for January 13, 2024

6PM

1. Roll Call
2. Invocation
3. Approve/Amend Agenda
4. Public Participation
5. Approval of Board minutes from:
 - a. Regularly Scheduled Meeting on December 9, 2024
6. Administrative Director's Report
7. Old Business
8. New Business
 - a. Discuss and vote to amend the 2024-2025 SBRD2 annual budget
 - b. Discuss and vote to allow Beauregard Fire District 2 privileges to hold monthly board meetings at the SBRD2 Community Center
 - c. Discuss and vote to create and fill the position of bookkeeper.
(The SBRD2 board may choose to go in executive session in accordance with open meeting law. The board must exit executive session and publicly vote on any matters discussed while in executive session.)
 - d. Conduct annual review on Administrative Director and vote on any changes in compensation or job description.
(The SBRD2 board may choose to go in executive session in accordance with open meeting law. The board must exit executive session and publicly vote on any matters discussed while in executive session.)
9. Adjourn
10. Next meeting Scheduled for January 13, 2024 at 6PM