FRFC Board of Directors

Notice of Regular Board Meeting and Agenda

November 4, 2026

Virtual Only

(Video and Phone Conference Attendance Information Below)

This agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer at Taygan.Lane@LFRA.org or call 970-962-2869 to assist with any specific need(s) as soon as possible.

Agenda Items

1. **Call to Order:**

2. **Roll Call:**

3. **Approval or Changes to the Agenda:**

4. **Approval or Changes to Previous Board Meeting Minutes:** Previous Board Meeting Minutes from September 15, 2026 – Regular Meeting and September 26, 2026 – Special Meeting

5. **Call to the Public:**

6. **Financials**
   a. **Discussion/Possible Action: Monthly Financial Report** – Sara Simonton
   b. **FY 2027 Budget** – Sara Simonton/Executive Board

7. **Old Business:**

a. **FRFC Academy 26-2** – Chief Goodale
b. **IGA Update** – Chief Calderazzo

8. **New Business**
   a. **CORA Policy Resolution Document** - Chief Calderazzo/Taygan Lane

9. **Next Regular Meeting:** 2:00pm November 17, 2026, Virtual via Teams

10. **Adjournment:**

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 248 456 882 431 933
Passcode: qB7XX3Ur