



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of January 04, 2024

SPECIAL MEETING
JANUARY 2024

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL – Commissioner Hutchens, Commissioner Kucharszky, Commissioner Brizuela excused

PRESENT – Commissioner Hutchens, Interim Chief Michael Connolly, District Counsel Paul M. Davis, members of the public

3. CONSENT AGENDA:

Motion to Approve December 2023 Warrants and Deposits continued from regular December 2023 meeting Commissioner Kucharszky, seconded by Commissioner Hutchens; Carries by Unanimous Vote

Public Comment – Francis Hall, resident noted no salaries on the warrant list.

4. OPEN SESSION:

Discuss and consider entering into a consulting contract with CleanSweeps Campaigns for the purpose of assisting the commission in determining what the District's special tax rate should be above the 5% currently allowed, commencing fiscal year 2025-2026, and for related services in connection with a ballot measure for that purpose. Possible action.

PUBLIC COMMENT: Francis Hall, resident asked if he will be able to ask questions to the representatives from CleanSweeps.

No action taken for Open Session item.

7. CLOSED SESSION: No closed session this meeting.

8. ADJOURNMENT:

Motion to Adjourn: Commissioner Hutchens, Seconded by Commissioner Kucharszky;
unanimous vote

Next Regular Meeting January 9, 2024 - 7p

Meeting adjourned

Respectfully submitted,

Marie Brizuela, Secretary