

NORTH-WEST FIRE PROTECTION DISTRICT

21455 Highway 285

P.O. Box 1090

Fairplay, Colorado 80440

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
William "Bill" Pike	President	5/2018
Will Crago	Vice President	5/2020
Tom Nourse	Secretary	5/2020
Maria Mitchell	Treasurer	5/2018*
Kim Castellano	Director	5/2018*

DATE: August 22, 2017 (Tuesday)

TIME: 7:00 P.M.

**PLACE: Fire Station No. 2
21455 Highway 285
Fairplay, Colorado**

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

B. Pledge of Allegiance.

C. Roll Call/Declaration of Quorum.

D. Present disclosures of potential conflicts of interest.

E. Community Comments.

F. Directors Items.

G. November 2017 Coordinated Election:

1. Review and consider approval of Intergovernmental Agreement for November 2017 Coordinated Election with Park County (copy attached).
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* Appointed to Fill Balance of Four-Year Term; Election May 2018

II. OTHER BUSINESS

A. _____

III. ADJOURNMENT – The next regular meeting is scheduled for September 13, 2017.