

NOTICE OF SPECIAL MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Thursday, March 26, 2020, at 5:00 P.M. This meeting will be held via teleconference only at **1-888-617-3400; Passcode: 841063#** (Alternate call in number: 1-800-309-2350; Passcode: 7170189#). At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Term Expires:</u>
Tim Zingler	5/2022*
Tom Nourse	5/2020
Kim Castellano	5/2022
Maria Mitchell	5/2022
Cory Kritzmire	5/2020*

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Pledge of Allegiance
 - c) Roll Call/Declaration of Quorum
 - d) Conflict Disclosures
 - e) Resolution 2020-03-02 Establishing Electronic Board Policy During COVID-19 Pandemic
 - f) Renewal of Declaration of Local Disaster Emergency
- 2) Other Business
- 3) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Administrator