

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 Monday, August 24, 2020, at 6:00 P.M., via teleconference. *Conference Line Info:1-800-309-2350; Conference ID: 8698035#* 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>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Maria Mitchell	Treasurer	5/2022
Cory Kritzmire	Director	5/2023
Frank Davis	Director	5/2022
VACANT	Secretary	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Roll Call/Declaration of Quorum
 - c) Conflict Disclosures
 - d) Community Comments
 - e) Directors Items
- 2) Department Matters
 - a) Review and Approval of Purchase of New Structure Engine
- 3) Legal Matters
 - a) Attorneys' Report
- 4) Community Matters
- 5) Other Business
- 6) 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