



Providing the Highest Level of Professional Services

Fairmount Fire Protection District Special Meeting Notice and Agenda

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, April 6, 2022 at 3:00 P.M. at Fairmount Fire Protection District, Station 31, 4755 Isabell Street, Golden, CO 80403.

This special meeting is being held to address a single agenda item - to receive an update from the Chief, and receive legal advice regarding, matters related to the possible formation of a Fire Authority.

Except for the Executive Session, this special meeting is open to the public via Microsoft Teams only.

Individuals desiring to attend and/or participate in the meeting should please advise the District Office (303-279-2928) by noon on Tuesday, April 6, 2022 to receive the Microsoft Teams Conference link to join the meeting.

AGENDA

Agenda is as follows:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Chief's update
5. Review and identify the benefits and possible issues regarding the formation of a Fire Authority.
 - a. Executive Session pursuant to C.R.S. §26-6-402(b) to receive legal advice regarding the formation of a Fire Authority.
6. Adjournment

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

Dated this 28th day of, March 2022

**By Order of the Board of Directors
of Fairmount Fire Protection District**

3/29/22/db
Cc: Jefferson County Clerk & Recorder's Office
District Website: www.fairmountfire.org
File



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