



# Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

## **PUBLIC NOTICE**

### **Special Meeting of the Board of Directors**

**April 21, 2020 - 8:15 A.M.**

**Via Telephone Conference**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) 48 hours before the meeting.*

**IN ORDER TO PROTECT THE PUBLIC HEALTH AND SAFETY, THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. INDIVIDUALS DESIRING TO PARTICIPATE IN THE MEETING MAY DIAL THE FOLLOWING TELCON NUMBER:**

**970-262-5100 ext. 102**

### **SPECIAL BOARD MEETING AGENDA**

**CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Jim Cox \_\_\_ Jen Barchers  
\_\_\_ Lori Miller \_\_\_ Jim Lee \_\_\_ Linda St. John

2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
  - \* A. Approval of Minutes: Regular Board Meeting-March 17, 2020 and Special Board Meeting – April 3, 2020
  - \* B. Approval of Warrants: March 14, 2020 – April 17, 2020
  - \* C. Financial Report for All Funds – March, 2020
5. **NEW BUSINESS**
  - \* A. **CONSIDER RESOLUTION 2020-02- PROPOSING INCLUSION OF REAL PROPERTY WITHIN THE COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT UPON THE AFFIRMATIVE MAJORITY VOTE OF THE ELIGIBLE ELECTORS WITHIN THE AREA TO BE INCLUDED** – Special Legal Counsel Powell
  - B. Board Member Compensation Discussion – Director Cox
6. **CONTINUED BUSINESS ITEM**
  - A. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
7. **BOARD MEMBER COMMENTS**
- 8.\* **EXECUTIVE SESSION** (if needed)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **ADJOURNMENT**

\* **Requires Board Action**

I hereby certify that the above notice and agenda of meeting was posted at least 24-hours prior to meeting date.

*Mary Hartley*

Mary Hartley, BOD Secretary/Assistant Treasurer

**Next Regular Meeting:  
May 19, 2020 @ 8:15 A.M.**

*Meeting held via Telcon unless otherwise advised*

**Station 2**  
Frisco  
301 8<sup>th</sup> Avenue  
fax: (970) 262-5250

**Station 8**  
Dillon  
225 Lake Dillon Drive  
fax: (970) 262-5350

**Station 10**  
Silverthorne  
401 Blue River Parkway  
fax: (970) 262-5150

**Station 11**  
Keystone  
22393 U.S. Highway 6  
fax: (970) 262-5450