



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

Special Meeting of the Board of Directors

August 18, 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) as soon as possible prior to the meeting.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/rpd-vobp-jga>

Participant dial in number: (815) 900-9399 Pin Number: 436 956 700#

SPECIAL BOARD MEETING AGENDA

1. **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. **NEW BUSINESS**
 - * A. Consider Approval of IGA with Summit County to participate on the November 2020 coordinated election – Special Legal Counsel Powell
 - * B. Consider Resolution of Advocacy and Factual Summary - Special Legal Counsel Powell and Chief Davis
5. **CONTINUED BUSINESS ITEM**
 - A. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
6. **BOARD MEMBER COMMENTS**
- 7.* **EXECUTIVE SESSION** (if needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **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:
September 15, 2020 @ 8:15 A.M.**

Meeting held via Telcon unless otherwise advised