



# Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4910, Frisco, CO 80443

www.summitfire.org

**HQ-Admin Offc**  
Frisco  
0035 County Shops  
Road

**Station 1**  
Copper Mountain  
0477 Copper Rd.

**Station 2**  
Frisco  
301 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon Drive

**Station 11**  
Keystone  
22393 U.S. HWY 6

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## **PUBLIC NOTICE**

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

**December 30, 2020 – 9:00 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 in a voice and video format using Google Meet. Meeting details are below:**

<https://meet.google.com/jaw-qveg-rxa>

**Participant dial in number: 901-614-2437 Pin number: 674 455 642#**

## **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 Sublease documents of the Copper Mountain CMD Fire Station and Apparatus and Equipment - Special Legal Counsel Powell
    - CMCMD Fire Station 1**
      - ) Consent to Sublease of Fire Station Lease Agreement
      - ) Fire Station Sublease Agreement (Copper Mountain Consolidated Metropolitan District Fire Station 1)
      - ) January 1, 2018 Fire Station Lease Agreement between CMCMD and Summit Fire & EMS Authority
    - CMCMD Apparatus and Apparatus Equipment**
      - ) Consent to Sublease of Apparatus and Apparatus Equipment Lease Agreement
      - ) Apparatus and Apparatus Equipment Sublease Agreement between SFE and LDFPD
5. **BOARD MEMBER COMMENTS**
6. \* **EXECUTIVE SESSION** (if needed)
7. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
8. **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: January 19, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised**