



Fire Protection District

Protecting Lives and Property Since 1962

Fairmount Fire Protection District Special Meeting Notice

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, August 26, 2020 at 4:00 P.M. via zoom conference and in person. This special meeting will have the following items on the agenda only; to review for approval the Board meeting minutes of June 10, 2020, July 8, 2020 and July 14, 2020, and matters pertaining to both the Stadium Medical Ambulance Agreement Final Draft for approval, and the Coors Technology Center proposed agreement.

This special meeting is open to the public via Zoom Conference only.

Individuals desiring to attend and/or participate in the meeting should please advise the District Office (303-279-2928) by noon on Tuesday, August 25, 2020 in order to receive Zoom Conference instructions to join the meeting.

AGENDA

Agenda is as follows:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Review Minutes for Approval
5. Review Stadium Medical Ambulance Agreement for Approval
6. Proposed Agreement regarding the Coors Technology Center
7. Adjournment

Dated this 21st day of August 2020

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

08/21/20/db
Cc: Jefferson County Clerk & Recorder's Office
District Website: www.fairmountfire.org
File

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