



**DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
March 18, 2024, 4:00 p.m.**

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

CALL TO ORDER:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

OLD BUSINESS:

Discussion and approval of the Pre-Inclusion Intergovernmental Agreement with the Arvada Fire Protection District

Discussion and Approval of Fire Chief Employment Agreement

EXECUTIVE SESSION:

Executive Session pursuant to C.R.S § 24-6-402(4)(b) to Receive Legal Advice on matters related to Policies.

ANNOUNCEMENTS / ADJOURNMENT:

This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by 10:00 a.m. on Monday, March 18, 2024, to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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