

## 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, February 3, 2021 at 11:00 A.M. via Microsoft Teams conference only. This special meeting will have the following item on the agenda only; to review for approval the Cooperative Services Feasibility Study Agreement with AP Triton.

This special meeting is open to the public via Microsoft Teams only.

Individuals desiring to attend and/or participate in the meeting should please advise the District Office (303-279-2928) by noon on Tuesday, February 2, 2021 to receive the Microsoft Teams Conference link to join the meeting.

## AGENDA

Agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Additions/Deletions to the Agenda
- 4. Review the Cooperative Services Feasibility Study Agreement with AP Triton for Approval
- 5. Adjournment

## Dated this 1<sup>st</sup> day of, February 2021

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

2/1/21/db Ce: Jefferson County Clerk & Recorder's Office District Website: www.fairmountfire.org File

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