



Providing the Highest Level of Professional Services

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 Tuesday, September 27, 2022 at 3:00 P.M. at Fairmount Fire Protection District, Station 31, 4755 Isabell Street, Golden, CO 80403.

The following items will be on the agenda only, the review for possible approval of the 2021 Financial Audit, and an Executive Session pursuant to C.R.S 24-6-402(4)(b) and (f) to receive advice of legal counsel regarding a third-party investigation and to discuss personnel matters regarding the same.

This special meeting is open to the public; participation is 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 Monday, September 26, 2022 to receive the Microsoft Teams Conference link to join the meeting.

AGENDA

Agenda is preliminary and subject to change on majority vote of the Board.
Agenda is as follows:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Review of the draft Audit of the District's Financial Statements, year ended December 31, 2021, and consideration of approval
5. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (f) Regarding third party investigation and personnel matters regarding the same.
6. Adjournment

Dated this 27th day of September 2022

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

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Cc: Jefferson County Clerk & Recorder's Office
District Website: www.fairmountfire.org



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