



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

**Special Meeting of the Board of Directors
Headquarters – 0035 County Shops Road – Frisco
March 9, 2020 10:00 A.M.**

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**
4. **CONSIDER DOCUMENT TO APPROVE THE ENGAGEMENT LETTER FROM IRELAND STAPLETON PRYOR & PASCOE, PC AS SPECIAL COUNSEL.**
 - * A. Discuss and Approve Special Counsel Engagement Letter – Chief Berino and Finance Manager Hartley.
5. **STAFF COMMENTS**
6. **BOARD MEMBER COMMENTS**
7. **EXECUTIVE SESSION** (if needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **ADJOURNMENT**
 - * **Requires Board Action**

Station 2
Frisco
301 8th Avenue
fax: (970) 262-5250

Station 8
Dillon
225 Lake Dillon Drive
fax: (970) 262-5350

Station 10
Silverthorne
401 Blue River Parkway
fax: (970) 262-5150

Station 11
Keystone
22393 U.S. Highway 6
fax: (970) 262-5450

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 Meeting:
March 17, 2020 @ 8:15 A.M.
Headquarters – 0035 County Shops Rd - Frisco**