



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

Special Meeting of the Board of Directors

April 3, 2020 8:30 A.M.

Via Zoom video and phone conference

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

Phone/Video Conference Information

For voice, please dial (253) 215-8782 five minutes prior to the scheduled meeting time and enter meeting ID 827 767 206

Or

To connect with video and sound using Zoom, go to <https://zoom.us/j/827767206> on your computer, tablet, phone or other device to join the meeting. If you plan to use Zoom, please go to the site a few minutes early to install the software if necessary.

SPECIAL 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 PRE-INCLUSION INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE DILLON FIRE PROTECTION DISTRICT AND COPPER MOUNTAIN CONSOLIDATED METROPOLITAN DISTRICT.**
 - * A. Discuss and Approve Pre-Inclusion Intergovernmental Agreement with Copper Mountain Consolidated Metropolitan District Board Members – Attorney Emily Powell
5. **BOARD MEMBER COMMENTS**
6. **ADJOURNMENT**
 - * **Requires Board Action**

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 Regular Meeting:

May 19, 2020 @ 8:15 A.M.

Meeting held via Telcon unless otherwise advised