



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4910, Frisco, CO 80443

www.summitfire.org

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

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PUBLIC NOTICE

Special Meeting of the Board of Directors

January 28, 2021 – 9:00 A.M.

Via Telephone Conference

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) prior to the meeting.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/obu-fdxx-vfz>

Participant dial in number: 561-291-6808 Pin number: 750 760 480#

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** (3-minute time limit)
4. **NEW BUSINESS**
 - A. Update on transfer of assets from Copper Mountain Consolidated Metropolitan District
 - * B. Consider Fire Station 1 Lease Agreement with Copper Mountain Consolidated Metropolitan District – Attorney Powell
 - * C. Consider Omnibus Bill of Sale from Copper Mountain Consolidated Metropolitan District – Attorney Powell
5. **BOARD MEMBER COMMENTS**
6. *** EXECUTIVE SESSION** – C.R.S. Section 24-6-402(4)(b)(e) to receive advice from legal counsel related to the asset transfer documents with CMCMD.
7. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
8. **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: February 16, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised