

# NOTICE OF SPECIAL MEETING ADAMS COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**NOTICE IS HEREBY GIVEN** that the Adams County Fire Protection District Board of Directors will hold a special meeting on Thursday, January 8, 2026, virtually at 11:00 a.m. The executive session is not.

The agenda for the special meeting is as follows:

## Agenda

1. Call to Order
2. Changes or Additions to the Agenda
3. Executive Session pursuant to 24 C.R.S. 402(4)(b) and (e) to receive advice of legal counsel in personnel matters and items subject to negotiation.
4. Adjournment

Dated this the 5th day of January 2026

BY ORDER OF THE BOARD OF DIRECTORS:

ADAMS COUNTY FIRE PROTECTION DISTRICT

By: Ken Lombardi, President