

Posted January 4, 2021

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the Adams County Fire Protection District will hold a special meeting on Wednesday, January 6, 2021 at Station 11 Executive Community Rm, 1675 W. 69<sup>th</sup> Ave. Denver, CO at 4:30 p.m. The special meeting will be held for the purposes set forth in the agenda below, and for the purpose of conducting any other business that may come before the Board. The meeting is open to the public. 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 C.R.S §24-6-402(4)(b), (e) and (f) to receive advice of legal counsel on items subject to negotiation and personnel matters.
4. Adjournment

Dated this the 4<sup>th</sup> day of January 4, 2021.

BY ORDER OF THE ADAMS COUNTY FIRE  
PROTECTION DISTRICT BOARD OF DIRECTORS

By: /s/ Jerry Marchese  
Jerry Marchese, Board President