

**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 Tuesday, December 5, 2023, at Station 11 Executive Community Room, 1675 W 69<sup>th</sup> Ave. Denver, CO, at 5:00 pm. 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 agenda for the special meeting is as follows:

**Agenda**

1. Roll Call
2. Call to Order
3. Welcome Audience
4. Moment of Silence for Fallen Firefighters 77 to date
5. Pledge of Allegiance
6. Changes or Additions to the Agenda
7. Promotional Swearing in of Chief Staff
8. Public Hearing for the 2024 Budget
9. Adjournment

Dated this the 29<sup>th</sup> day of November 2023.

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

By: Ken Lombardi, President

/Ken Lombardi