

**COLORADO RIVER FIRE PROTECTION DISTRICT**  
1850 Railroad Avenue  
Rifle, Colorado 81650  
(970) 625-1243

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**AND MEETING AGENDA**

*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 this meeting should advise the Administrative Assistant at 970-625-1243 x10 of their specific needs 48 hours before the meeting.*

**NOTICE: This meeting will only be conducted electronically through a conference calling system. There will not be a physical location. Please use the conference calling information set forth below to access the meeting. Please call the District's administrative office at (970) 625-1243 prior to the start of the meeting if you have any questions or need assistance.**

DATE: **March 24, 2020**  
TIME: **6:30 p.m.**  
LOCATION: **VIA Conference Call**  
**Conference Phone Number: 1-425-436-6260**  
**Access Code: 980 0862#**

**Opening of Meeting**

- Call to order
- Roll Call
- Additions/Deletions to the Agenda

**Meeting Items**

1. The meeting is open to the public; interested parties may join via the conference call number listed above at the designated time.
2. Public Comment on agenda items only. Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and, if necessary, questions will be directed to appropriate staff for future follow-up.
3. Consider possible continuation of Declaration of a Local Disaster Emergency
4. Consider and possible approval of a Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic (Resolution No. 2020-03-01)
5. Adjournment

Dated this 19th Day of March, 2020.

BY ORDER OF THE COLORADO RIVER FIRE  
PROTECTION DISTRICT BOARD OF DIRECTORS

By: \_\_\_\_/s/\_\_\_\_\_  
Matt Weisbrod, Board Vice-President