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 please advise the Administrative Assistant (970-625-1243) of any specific need(s) 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:	**May 28, 2020**
Time:	**Special Board Meeting – 7:00 p.m.**
Location:	**VIA Conference Call – Microsoft Teams** **Conference Phone Number:** 1-773-887-6674 **Conference ID:** 990 519 009#

Opening of Meeting

- Call to Order
- Pledge of Allegiance
- Roll Call
- Additions/Deletions to Meeting Agenda

Meeting Items

1. 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
2. Executive Session to receive advice of legal counsel on interim fire chief contract with Randy Callahan and legal issues related to fire chief succession process pursuant to CRS 24-6-402(4)(b) and (f)
3. Possible action on any matter discussed in Executive Session
4. Adjournment

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

By: ____/s/_____
Matt Weisbrod, Board Vice-President