



**Board of Directors Special Meeting
January 10, 2023 at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**

- IV. NEW BUSINESS**

- V. OLD BUSINESS**

- VI. BOARD MEMBER ITEMS**

- VII. EXECUTIVE SESSION**

Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chief's annual performance evaluation.

- VIII. ADJOURNMENT**

Continued

ATTACHMENTS

None

Zoom Meeting

<https://us02web.zoom.us/j/82655546604?pwd=VHFReVdDYy9ZaEUzWUdWdUplRGxxdz09>

Meeting ID: 826 5554 6604

Passcode: 409242

Phone In

346-248-7799

Meeting ID: 826 5554 6604

Passcode: 409242

Find your local number: <https://us02web.zoom.us/j/kwJF3SY7C>