NOTICE OF REGULAR MEETING
LOVELAND RURAL FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Loveland Rural Fire Protection District, Larimer County, Colorado, shall be held on Wednesday, March 3, 2021, at 3:00 P.M. Attendance via Zoom for members of the public Please click the link below to join the webinar: https://lfra.zoom.us/j/99113054660?pwd=VGttaGJIWVUyL201c1BPWUR1cS9mQT09 Passcode: 03022 1 Or join by phone: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 Webinar ID: 991 1305 4660 Passcode: 030221 International numbers available: https://lfra.zoom.us/u/aejtFM5s3S

At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

AGENDA

1) Administrative Matters
   a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
   b) Roll Call/Declaration of Quorum
   c) Approval of Minutes
   d) Management Report
   e) Public Comment
2) Financial Matters
   a) Ratify February Payables
   b) Financial Reports
   c) Status of 2020 Audit
3) Report of Fire Chief/Chief Staff
   a) Chief Miller’s Report
   b) Other Matters
4) Legal Matters
   a) Discussion re Inclusion and Exclusion Matters
5) Other Business
6) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District’s office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND RURAL FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Manager