

NOTICE OF SPECIAL MEETING
LOVELAND RURAL FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Loveland Rural Fire Protection District, Larimer County, Colorado, shall be held on Wednesday, August 12, 2020, at 3:00 P.M. This meeting will be held at Loveland Fire Rescue Authority, Station No. 1, 410 East 4th St, Loveland, CO 80537 for Board Members Only. Public is welcome to attend via videoconference only at: <https://lfra.zoom.us/j/97466441241> or by teleconference at: US:+12532158782,,97466441241# or +13462487799,, 97466441241#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).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Legits	President	5/2022
Jeff Swanty	Vice President	5/2022
Tom Chesney	Treasurer	5/2023
Paul Bukowski	Director	5/2023
Leroy Anderson	Director	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Roll Call/Declaration of Quorum
 - c) Public Comment
- 2) Legal Matters
 - a) Resolution Calling November 2020 Election
 - b) IGA with Larimer County Re November 2020 Election
- 3) Community Matters
 - a) Issues Committee Update
- 4) Other Business
- 5) 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