

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, December 2, 2020, at 3:00 P.M. This meeting will be held via videoconference only at <https://fra.zoom.us/j/96258965019> or by teleconference at: 1 253 215 8782; Webinar ID: 962 5896 5019. 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) Approval of Minutes
 - d) Management Report
 - e) Public Comment
- 2) Financial Matters
 - a) Ratify November Payables
 - b) Financial Reports
 - c) Engagement of Auditor
- 3) Report of Fire Chief/Chief Staff
 - a) Chief Miller's Report
 - b) Other Matters
- 4) Legal Matters
 - a) Public Hearing Re Initiating Inclusion Election – Pinewood Lake Fire Protection District
 - b) Adopt Resolution Initiating Inclusion Election – Pinewood Lake Fire Protection District
 - c) Adopt Exclusion/Inclusion Process and Fee Resolution
- 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