

**LYONS FIRE PROTECTION DISTRICT
NOTICE OF MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the LYONS FIRE PROTECTION DISTRICT, Boulder County, will be held:

Saturday January 6, 2024

9:00 a.m.

Lyons Community Library
Effie Banta Meeting Room
451 4th Avenue, Lyons, CO 80540

The meeting will be held in person for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board.

Except for any Executive Session this meeting is open to the public.

Board of Directors:

| | |
|-----------------|------------------|
| Paul Davidovich | Term to May 2027 |
| Keith Spencer | Term to May 2025 |
| Bryan Roberts | Term to May 2027 |
| Chris Cope | Term to May 2025 |
| Dave Roth | Term to May 2025 |

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. OLD BUSINESS**
 - a. Community Wildfire Prevention Plan (CWPP) Update
- IV. 2024 BUDGET WORKSHOP**
- V. ADJOURNMENT**

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-823-6611 x.100 to advise the ADA Compliance Officer of their specific need(s) prior to the meeting.