

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

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

**Thursday August 12th, 2021
7:00 p.m.**

Lyons Fire Protection District Station 1
251 Broadway St., 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 the executive session, this meeting is open to the public.

Board of Directors:

Paul Davidovich	Term to May 2022
Keith Spencer	Term to May 2023
Bryan Roberts	Term to May 2022
Chris Cope	Term to May 2022
Dave Roth	Term to May 2023

AGENDA

Agenda is preliminary and subject to change on majority vote of the Board.

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a) Approval of the July 8th, 2021 Board of Directors Regular Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a) Financial Administrator Liz McGavin
 - Payables
 - b) Fire Chief Peter Zick
- VI. OLD BUSINESS**
 - a) Consider Approval of Resolution 2021-007 Adopting First Amendment to January 1st, 2020 Member Policy Manual.

VII. NEW BUSINESS

VIII. LYONS URBAN RENEWAL AUTHORITY (LURA) UPDATE

IX. ATTORNEY'S REPORT

X. EXECUTIVE SESSION

Executive session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel on the Fire Chief performance goals.

XI. 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.