

**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:

**Wednesday September 21, 2022  
7:00 PM**

ZOOM Virtual Meeting Details:  
<https://us02web.zoom.us/j/8858424035>

Meeting ID: 885 842 4035  
Or via telephone at 346-248-7799

The meeting will be held via webinar using Zoom or telephone conference 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.

**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 2022

**I. CALL MEETING TO ORDER**

**II. REVIEW AND APPROVAL OF THE AGENDA**

**III. NEW BUSINESS**

- a. Discussion Regarding Disbursement of Equipment

**IV. ADJOURNMENT**