

**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:

**Thursday September 2nd, 2021
7:00 p.m.**

Lyons Fire Protection District Station 2
1250 County Rd. 37E, 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. EXECUTIVE SESSION**
Held for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on options for unification of fire districts.
- IV. 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.