

**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:

Tuesday March 14, 2023 at 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 any executive session that may be called by the Board, this meeting is open to the public.

Board of Directors:

| | |
|-----------------|------------------|
| Paul Davidovich | Term to May 2023 |
| Keith Spencer | Term to May 2023 |
| Bryan Roberts | Term to May 2023 |
| Chris Cope | Term to May 2025 |
| Dave Roth | Term to May 2025 |

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. OLD BUSINESS**
 - a. Discussion and Possible Adoption of Resolution 2023-004 Amending the 2021 Edition of the International Fire Code
- 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.