



PUBLIC NOTICE & AGENDA OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
North-West Fire Protection DISTRICT

BOARD MEMBERS	TERM ENDS
Bob Agosti, President	2014
David Edstrom, Director	2014
Bill Pike, Secretary/Treasurer	2014
Gary Rosine, Director	2012
John Schmidt, Vice President	2012

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the North-West Fire Protection District of the County of Park, State of Colorado, shall be held on Monday, December 5 at 6:00 p.m., at 21455 Highway 285 Fairplay, CO, otherwise known as Station 2. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this December 1, 2011.

North-West Fire Protection District

By: M. Elizabeth Cline
District Administrator

OPENING OF MEETING

- Call to Order at _____ p.m.
- Confirm location and notice of meeting
- Pledge of Allegiance
- Roll Call _____
- Declaration of Quorum

ADMINISTRATIVE MATTERS

- Review and approve the Agenda

FINANCIAL MATTERS

- 2012 Budget Work Session
- Resolution to adopt the 2012 budget, appropriate expenditures, and set mill levy.

OTHER BUSINESS

- Public comments (3 minute time limit)

ADJOURNMENT

- Motion to adjourn at _____ p.m.

*-The next regular meeting is scheduled for **December 14, 2011***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.