

NORTH-WEST FIRE PROTECTION DISTRICT
21455 Highway 285
P.O. Box 1090
Fairplay, Colorado 80440
Phone: 719-836-3150 FAX: 719-836-7231
Email: kolme@nwfpd.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2027
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2027
VACANT	Director	5/2025

DATE: January 4, 2024 (Thursday)
TIME: 4:00 P.M.
PLACE: via Zoom

Zoom Information:

Link: <https://us02web.zoom.us/j/88316943420?pwd=SWtxdEJJa2pOU1BBcjlBcGZsTE5ydz09>

Meeting ID: 883 1694 3420 Passcode: 804074

Telephone: 1-719 359 4580 or 1-253 205 0468

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Roll Call/Declaration of Quorum.
- C. Present disclosures of potential conflicts of interest.

II. LEGAL MATTERS

- A. Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S. to receive advice of legal counsel, discuss matters subject to negotiation, and instruct negotiators with respect to the Loan Agreement with Western Alliance Bank for a District revolving line of credit.
- B. Possible action on any matter discussed in Executive Session.

III. OTHER BUSINESS

IV. ADJOURNMENT

** The next Board meeting is scheduled for January 24, 2024 at 6:00 p.m.**