

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: December 13, 2023 (Wednesday)
TIME: 5:00 P.M.
PLACE: ZOOM & Teleconference

Zoom Information:

Link: <https://us02web.zoom.us/j/82269456150?pwd=Zk01SXhDQ0hHSkR1MXkzTmUvajNGQT09>
Meeting ID: 822 6945 6150 Passcode: 071835
Telephone: 1 719 359 4580 or 1 346 248 7799

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

- 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.
- D. Public Comments. Comments are limited to three (3) minutes per speaker.
- E. Directors Items.

III. FINANCIAL MATTERS

- A. Consider approval of revolving line of credit with Western Alliance Bank.

IV. LEGAL MATTERS

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT