



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Chaffee County Fire Protection District will be held on March 29, 2024 at 1 p.m. at Fire Station #1 located at 499 Antero Circle, Buena Vista, Colorado. The purpose of the Special Meeting is for the Board to conduct an executive session to receive advice of legal counsel on the Station 4 construction dispute. The meeting is open to the public, except for the executive session.

AGENDA

1. Call to Order
2. Roll Call
3. Additions/Deletions and Approval of the Agenda
4. Executive Session to receive advice of legal counsel on Station 4 construction dispute pursuant to C.R.S. 24-6-402(4)(b)
5. Determine if the Board wishes to take any action on the matter considered in executive session
6. Adjournment

CHAFFEE COUNTY FIRE PROTECTION DISTRICT

By: Erynn Hickins, Secretary to the Board