

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA



Date: July 22, 2024

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 9:00 a.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. EXECUTIVE SESSION

Discussion regarding the purchase of property on Highway 287/Berthoud Parkway under C.R.S. 24-6-402(4)(a) and 24-6-402(4)(b).

V. BOARD OF DIRECTOR ACTIONS

VI. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

VII. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Directors.