CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Online Only Tuesday May 16, 2024 5:30 PM

5:30 CALL SPECIAL MEETING TO ORDER

- 1. Introduction of Guests
 - a. John Chmil Lyons Gaddis PC
- 5:35 NEW BUSNESS
 - 1. Update on Town of Crested Butte Agenda for 5/20/24
 - 2. Potential Date for Groundbreaking Ceremony
 - 3. Review Correspondence to Town of Crested Butte

5:45 EXECUTIVE SESSION Pursuant to C.R.S. Section 246-402(4)(e) to determine positions subject to negotiation and Section 24-6-402(4)(b) to receive legal advice related to current District facilities.

- 6:00 ACTION ITEMS AFTER EXECUTIVE SESSION
- 6:10 ADJOURNMENT

Online Meeting Information <u>https://us06web.zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS</u> <u>29TQT09&omn=85613619329</u> One Tap Mobile +16699009128,,9703495333# US (San Jose) +1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333 Password: 5333