



**JULY 16, 2018 AGENDA
FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

4:00 PM – District Board Room

Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO

Meeting Called to Order

Executive Session:

- Under Colorado Revised Statute CRS 24-6-402(4)(b) for the purpose of conferencing with the attorney for the Evergreen Fire Protection District for the purpose of receiving legal advice on specific legal questions regarding the Gallagher amendment and TABOR.
- Under Colorado Revised Statute 24-6-402(4)(a) for the purpose of discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest involving vacant land owned by the district.

New Business:

- Resolution 2018-0003: November Coordinated Election
- Any business that may come before the board.

Next Meeting

Regular District Board Meeting on Tuesday, August 14, 2018 at 5:30 pm in Training Rooms A & B