



**MAY 31, 2018 AGENDA  
FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

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5:00 PM – District Board Room

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

Meeting Called to Order

Executive Session:

- Colorado Statute CRS 24-6-402(4)(f) for the purpose of discussion of personnel matters involving the annual performance review of the Fire Chief.

New Business:

- Any business that may come before the board.

Next Meeting

Regular District Board Meeting on Tuesday, June 12, 2018 at 5:30 pm in Training Rooms A & B