

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
101 Spader Way, Broomfield, CO
March 28, 2024
12:30 p.m.**

AGENDA

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Approve Agenda
- D. Executive Session
 - 1. Discussion with potential conflicts counsel on merger negotiations with the Adams County Fire Protection District Board of Directors; developing strategy for negotiations; and, instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).
 - 2. Possible hiring of conflict counsel Alan Pogue.
- E. Recess/Adjournment