

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH METRO FIRE RESCUE DISTRICT**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of the North Metro Fire Rescue District, State of Colorado, will be held on September 19, 2024, at 11:00 a.m., and will be conducted by audio/visual platform only. Members of the public may attend through the information provided below. The purpose of the meeting is to consider whether former Board member Jenni Murphy should be appointed to fill the vacant position on the Board. The agenda for the meeting is set forth below.

Join the District Board Meeting online:  
<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>  
Webinar ID: 258 091 100 88  
Password: 77hGuR

**AGENDA**

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Public Comment (Agenda Item Only)
- D. Board discussion on whether to appoint Jenni Murphy to fill the vacant Director position until May 2025
- E. Action Item
  - 1. Consideration of motion to appoint Jenni Murphy to fill the vacant Director position.
- F. Recess/Adjournment