

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
NORTH METRO FIRE RESCUE DISTRICT
Electronic Meeting
February 4, 2025
7:45 a.m.**

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 February 4, 2025, at 7:45 a.m., and will be conducted by audio/visual platform only. Members of the public may attend the public portions of the meeting through the information provided below. The agenda for the meeting is set forth below.

Join the District Board Meeting online:

<https://northmetrofire.zoom.us/j/83723020310?pwd=QVYyXiShiY2TWmSy4nBizAL00LxzOo.1>

Webinar ID: 837 2302 0310

Passcode:046934

Telephone: 669-900-6833 or 346-248-7799

AGENDA

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Approve Agenda
- D. Executive Session
 - 1. Discussions regarding the Fire Chief selection process and associated personnel matters pursuant to C.R.S. 24-6-402(4)(f).
 - 2. Possible action on the matter discussed in executive session.
- E. Recess/Adjournment