

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA



Date: January 31, 2025

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 12:00 p.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and are asked to limit their comments to no more than five (5) minutes.

V. EXECUTIVE SESSION

Executive Session pursuant to C.R.S. 24-6-402(4) (a) (b) and (e) to receive advice of legal counsel regarding Big Box contract for purchase and sale and determine position on negotiations and instruct negotiators.

VI. BOARD OF DIRECTOR ACTIONS

VII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

VIII. ADJOURNMENT

Board President will call for a motion to adjourn, and ask for a vote from the Directors.