

**Berthoud Fire Protection District**  
**October 28, 2019 Public Hearing/Special Board Meeting Agenda**

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**Meeting Subject:**

Board of Directors

**Location:**

District Office  
275 Mountain Ave., Berthoud

**Meeting Organizer / Contact:**

Debra Graves (970) 532 – 2264

**Date:**

10/28/19

**Time:**

12:00 PM.

**Agenda Items**

**Call to Order / Roll Call 12:00 p.m.**

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

**Review of the Agenda**

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

**Board of Director Action**

	<b>Inclusion of Case Annexation and the Heron Lake Lakes Club Annexation into the District;</b>
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**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.

**Adjournment:** Board President, Dan Hershman, will call for a motion to adjourn.