

Posted: February 23, 2021

NOTICE OF SPECIAL MEETING SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Department will hold a special meeting on Tuesday, March 2, 2021. The meeting will commence at 6:15 p.m. Due to the threat to health and safety posed by the COVID-19 pandemic, the meetings will be held via Zoom telephone and videoconference only. When it is deemed appropriate to conduct the meetings inperson, they will be held at the SACFD Headquarters, 6050 Syracuse Street, Commerce City, CO 80022 To obtain the Zoom information or for any individual needing a reasonable accommodation to attend and/or participate in a meeting, please call SACFD's administrative office (720 573-9786) at least 48 hours before the meeting.

The following agenda is preliminary and is subject to change prior to a meeting or through majority vote of the Board at the meeting.

PRELMINARY AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Additions or Deletions to Agenda
- 4. Public Comments (agenda items only; 5-minute limit)
- 5. Discuss for approval Resolution authorizing Board President Fairfield to proceed with the closing and signing of the closing documents for 10705 Fulton Street
- 7. Adjournment

Dated this 23rd day of February 2021.

BY ORDER OF THE
SOUTH ADAMS COUNTY FIRE
DEPARTMENT BOARD OF DIRECTORS
By:__/s/__Alex Fairfield

Alex Fairfield, Board President