



Posted: July 6, 2023

**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 Monday, July 10, 2023. The meeting will commence at 5:30 p.m. The meeting will be held in person at the Department Headquarters located at 6050 Syracuse Street, Commerce City, Colorado 80022.

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

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll call of Board members
4. Introduction of guests
5. Legal: Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding next steps in workplace investigation.
6. Board Action Items: Take up motion, if any, for actions based on discussion in executive session.
7. Adjourn

Dated this 6th day of July 2023.

BY ORDER OF THE
SOUTH ADAMS COUNTY FIRE
DEPARTMENT BOARD OF DIRECTORS
By: /s/ Craig Machuga
Board President