


STATE OF COLORADO )  
COUNTY OF ARCHULETA ) SS.  
PAGOSA FIRE PROTECTION DISTRICT )

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Pagosa Fire Protection District will be held on Tuesday, March 22, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. An Executive Session will be held pursuant to C.R.S. §24-6-402(4)(f) to discuss personnel matters.

FOR THE BOARD OF DIRECTORS  
PAGOSA FIRE PROTECTION DISTRICT

  
Shirley D. Brinkmann  
District Manager  
Pagosa Fire Protection District

DISTRICT SEAL

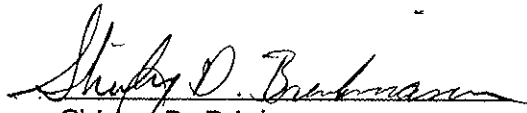


The Pagosa Fire Protection District Board of Directors will hold a special meeting on Tuesday, March 22, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

#### BOARD OF DIRECTORS

- Call to Order
- Motion to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(f) to discuss the Chief's retirement
- Adjournment

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

  
Shirley D. Brinkmann  
District Manager  
Pagosa Fire Protection District

DISTRICT SEAL

