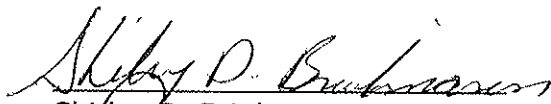


The Pagosa Fire Protection District Board of Directors will hold a special meeting on Tuesday, April 26, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

- Call to Order
- Consider waiver of confidentiality and release of April 12, 2016 executive session tape recording requested by Terri House of the Pagosa Sun.
- Possible motion to enter into Executive Session pursuant to Section §24-6-402(4)(c), C.R.S., "matters required to be kept confidential by law" (Open Meetings Law at C.R.S. §24-6-402(2)(d.5)(II)(D)) for board review recording of prior executive session held on April 12, 2016 pursuant to Section §24-6-402(4)(f), "personnel matters related to the Fire Chief position".
- 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

