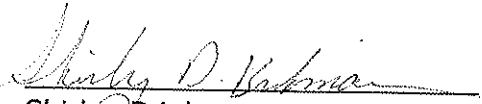


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 12, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### BOARD OF DIRECTORS

- Call to Order
- Approval of the December 8th Minutes
- Adoption of Resolution 160112 Re Posting For Meetings
- Adoption of Election Resolution
- Discussion with Town Representatives Re Business Inspections
- Other Business
- 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 Brinkmann  
District Manager  
Pagosa Fire Protection District

DISTRICT SEAL

