The Pagosa Fire Protection District Board of Directors will hold a special meeting on Monday, April 27, 2020 held at 10:00 a.m. The meeting will be setup as a virtual meeting due to the Pagosa Fire Protection District's Administrative Office closure. These meetings are open to the public.

## **BOARD OF DIRECTORS**

- 1. Call to Order
- 2. Approval of Resolution Authorizing Lease-Purchase Financing
- 3. Adjournment

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

Shirley Brinkmann

Executive Administrative Assistant Pagosa Fire Protection District

**DISTRICT SEAL**