



**NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

The Pagosa Fire Protection District Board of Directors will hold a special meeting on Wednesday, October 16, 2024, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

*The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.*

1. Call to Order
2. Changes/Approval of Agenda
3. New Business
  - A. 2023 Audit Presentation
  - B. Consider approval of the 2023 Audit Report
4. Adjournment

I hereby certify that the above Notice of A Special Board Meeting and Agenda was posted on the District's website or the designated physical location at least 24 hours prior to said meeting.

By: Tomi Bliss District manager 10/15/24  
Name Title Date