



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: Jomi Bliss District manager 10/15/24
Name Title Date