

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

16055 Old Forest Point, Suite 103
Monument, CO 80132
(719) 484-0911



Jacob Shirk, President

Roger Lance, Vice- President
Dr. John Hildebrandt, Treasurer
Michael Smaldino, Secretary

Thomas Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

March 15, 2019

Special Meeting Notice
Tri-Lakes Monument Fire Protection District
Board of Directors

A Special Meeting of the Board of Directors of the Tri-Lakes Monument Fire Protection District will be held at 4:30 p.m. on Monday, March 18, 2019 at their offices at Fire Station 1, located at 18650 Hwy 105, Monument, Colorado. The subject is for discussion of specific legal questions with the attorney for the district on pending litigation.

This notice complies with the letter and intent of §32-1-903(2). CRS, and §24 -6-402(2)(c) CRS.