

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

16055 Old Forest Point, Suite 103

Monument, CO 80132

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Jake Shirk, President

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

Tom Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

SPECIAL MEETING AGENDA

Meeting Date/Time: March 18, 2019 4:30P

LOCATION: Station 1, 18650 Hwy 105, Monument, CO 80132

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Executive Session** - Executive session pursuant to C.R.S. Section 24-46-402(4)(b) for discussion of specific legal questions with the attorney for the district on pending litigation.
- VI. Adjournment**