

**RED, WHITE & BLUE FIRE DISTRICT**

**Special Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm                      Date: Wednesday, November 20, 2024

Location: 316 N. Main Street, Breckenridge, CO 80424

**PROPOSED SPECIAL MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Consent Agenda
  - Approval of Minutes
    - October 18, 2024, Special Meeting
    - October 24, 2024, Regular Meeting
- 5.0 Citizen Comments & Matters of Public Hearing
  - Citizen Comments
  - No matters for public hearing
- 6.0 Unfinished Business
  - No Matters of Unfinished Business
- 7.0 New Business
  - No Matters of New Business
- 8.0 Executive Session
  - Executive Session Pursuant to §24-6-402(4)(e), C.R.S., to Determine Positions Relative to Matters That May Be Subject to Negotiation, Developing Strategy for Negotiations, and Instructing Negotiators, Regarding a Proposal for Fire District Consolidation.
- 9.0 Adjournment

I hereby certify that I posted the above notice and agenda of the meeting in the designated location at least 2ww4 hours before said meeting.

Jay T. Nelson  
Chief Executive Officer