

Lefthand Fire Protection District

900 Lefthand Canyon Drive

Boulder, CO 80302

NOTICE AND AGENDA OF CONSTRUCTION COMMITTEE MEETING AND SPECIAL BOARD MEETING

*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 the meeting should please advise the ADA Compliance Officer at (720) 214-0560 of their specific need(s) in advance of the meeting.*

Date: May 13th, 2020

Time: 10:30 hours
Location: Via Zoom webinar at:
Join Zoom Meeting
[https://us04web.zoom.us/j/74715967060?pwd=b21yWUoyOHd0NHZEbzhiTXpkbVF2Zz09](https://www.google.com/url?q=https://us04web.zoom.us/j/74715967060?pwd%3Db21yWUoyOHd0NHZEbzhiTXpkbVF2Zz09&sa=D&usd=2&usg=AOvVaw146f2-6zmqWnwThcCrcNbg)

Meeting ID: 747 1596 7060
Password: 4CVvcg

One tap mobile
+16699006833,,84943377112#,,1#,099632# US (San Jose)
+12532158782,,84943377112#,,1#,099632# US (Tacoma)

OPENING OF MEETING

1. Call to order
2. Roll call
3. Approval of the agenda

MEETING ITEMS

1. Public comment (3-minute time limit)
2. Discussion of Station 1 construction
3. Executive session if necessary
4. Possible action on any matter discussed in executive session
5. Other discussion items
6. Adjournment

Next regular meeting: Wednesday, May 20th, 2020, at 13:00 via Zoom meeting, log-in and teleconference information to be included on the meeting notice and agenda

Next meeting to discuss construction and other matters as may come before the Board: Wednesday, June 3rd, 2020, at 13:00 via Zoom meeting, log-in and teleconference information to be included on the meeting notice and agenda.