

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: June 17th, 2020

Time: 10:30 hours
Location: Via Zoom webinar at:
Join Zoom Meeting
[https://us02web.zoom.us/j/86495840414?pwd=UWJnMk1KN1BRRnUvSHI2ZjU5RDdtZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/86495840414?pwd%3DUWJnMk1KN1BRRnUvSHI2ZjU5RDdtZz09&sa=D&usd=2&usg=AOvVaw0ei3q0I3mEUuKMHMQLzPVx)

Meeting ID: 864 9584 0414
Password: 659161
One tap mobile
+13462487799,,86495840414#,,,,0#,,659161# US (Houston)
+16699006833,,86495840414#,,,,0#,,659161# US (San Jose)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
	1. DOLA energy requirements
	2. Approval of Contract Amendment #5 Fire Protection System
	3. Proposed capacity of well pump post construction
	4. Plans to address cost estimate overage
	5. Discuss plan review documents
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, June 17th, 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.