



BYERS FIRE PROTECTION DISTRICT #9

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NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BYERS FIRE PROTECTION DISTRICT NO. 9 AND AGENDA

PLEASE TAKE NOTICE that a Special Meeting of the Board of Directors of the Byers Fire Protection District No. 9 will be held on October 21, at 7:00 p.m., at the District's Office located at 100 N. Main Street, Byers, Colorado 80103. The following is the agenda for the meeting.

AGENDA FOR THE SPECIAL MEETING

1. Appointment of Board of Directors' New Secretary/Treasurer and Vice President
2. Initial Review of Letters of Interest for Board of Directors' Vacancy

The Board may make motions on the items set forth above and may also discuss, consider and vote on any matters relating to the items set forth above and may discuss, consider and vote on any other matters, and take such other action or business that may come before the Board at the meeting.

Byers Fire Protection District No. 9
R. James Shelley, Chairman