

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Tuesday, March 28, 2023

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

Instead of attending in person, you may join this meeting through the live link

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 278 156 467 470 **Passcode:** F3gsHv **or by phone at** 929-352-2272 **PIN:** 404 876
295#

PROPOSED SPECIAL MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Citizen’s Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 5.0 Executive Session
 - Executive Session pursuant to §24-6-402(4)(b), C.R.S., for a conference with the District’s attorney to receive legal advice on specific legal questions related to Keith McMillan’s separation from employment.
- 6.0 Adjournment

I hereby certify that the above notice and agenda of the meeting were posted by me in the designated location at least 24 hours prior to said meeting.

Chief Jim Keating

