TALLAHASSEE FIRE PROTECTION DISTRICT

P.O. Box 510 Canon City, CO 81215-0510 719-275-3058

Email: info@talxfire.com Website: www.talxfire.com

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NOTICE OF SPECIAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS December 18, 2020

PLEASE TAKE NOTICE:

The Board of Directors for the Tallahassee Fire Protection District ("TFPD") will hold a Special Virtual Meeting on Friday, December 18, 2020, at 12:00 pm (noon), to discuss and potentially approve during the meeting, the Fire Station Lease Agreement with the new owners of the King Meadows Station property and structure, thereby allowing TFPD to continue to use this station.

This Special Virtual Meeting is open to the public.

Join this Meeting by teleconference connection. Simply dial:

1 786-540-4446 PIN: 837354170#

By: /s/Scott Fullerton, President