

TALLAHASSEE FIRE PROTECTION DISTRICT P.O. Box 510 Canon City, CO 81215-0510 719-275-3058 Email: info@talxfire.com Website: www.talxfire.com

DIAL 911 FOR ALL EMERGENCIES

NOTICE OF SPECIAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS July 20, 2020

PLEASE TAKE NOTICE:

The Board of Directors for the Tallahassee Fire Protection District ("TFPD") will hold a Special Virtual Meeting on Monday, July 20, 2020, at 8:00 am, to discuss:

- Motion to approve Resolution 2020-005 which is an update to the CORA policy and designation of Custodians for Board and Operations documents.
- Motion to approve the proposed amended 2020 District Budget.

This Special Virtual Meeting is open to the public by dialing: <u>1 210-960-2613 (PIN: 950513531)</u>

By: /s/Scott Fullerton, President