



**TALLAHASSEE FIRE PROTECTION DISTRICT  
P.O. BOX 510, CAÑON CITY, CO 81215**

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS,  
JUNE 15, 2022, AT 3:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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**CALL TO ORDER AND ROLL CALL** - Establish Quorum (at least 3 Directors Present)

**PUBLIC INPUT**

Three minute time limit per speaker.

**EXECUTIVE SESSION**

- Motion to move to Executive Session with special legal counsel for the purpose of receiving legal advice on specific legal questions or issues pursuant to C.R.S. § 24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e)(I).

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, July 11, 2022 at 2:00 PM.

**MOTION TO ADJOURN**