



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN: A special meeting of the Board of Directors of the Arvada Fire Protection District will be held, **Wednesday, October 12, 2022**, 4:00 p.m. – 7:00 p.m., at the Arvada Fire Protection District Training Center, 6651 Indiana, Arvada, Colorado 80007.

Preliminary Agenda:

- A. Arvada Chamber of Commerce (Kami Welch)
- B. Residential Fire Sprinkler Systems
- C. Engine Purchase:
 - Resolution to Irrevocably Pledge Revenues
 - Attorney Mutual Representation Conflict of Interest
- D. Motion to enter executive session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the annual performance appraisal of the fire chief, who was previously informed of the meeting.

Dated this 11 day of October 2022

BY ORDER OF THE ARVADA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

By: /s/ Ted Terranova, Secretary