

# NOTICE OF REGULAR MEETING

*Board of Directors*

*Littleton Fire Protection District*



**Date:** Monday, October 23, 2017  
**Time:** 4:30 p.m.  
**Location:** Littleton Fire Rescue Administration  
1221 W. Mineral Ave.  
Littleton, CO 80120

## AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment
5. Scheduled Reports
6. New Business
7. Directors Reports
8. Other Matters
9. Executive Session
  - a. Pursuant to C.R.S. 24-6-402(4)(b) and (e) to discuss negotiation issues and receive advice from legal counsel regarding the same.
10. Adjourn

- \* *Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*
- \* *Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Administrator (303-794-4870) of their specific need(s) 48 hours before the meeting.*

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