

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING

Date: Thursday, September 3, 2026

Time: 1:00 p.m.

Location: 4037 Platte Avenue, Sedalia, Colorado 80135

AGENDA

1. Call to Order

2. Board Governance and Administrative Procedures

Discussion and possible action regarding Board and Fire Chief roles and responsibilities, District communications and spokesperson authority, Fire Chief leave notification and continuity of command, use and authorization of District legal counsel, authority of individual Board members to act on behalf of the Board, and implementation of prior Board decisions concerning District participation in third-party fundraising activities.

3. Public Comment

4. Adjournment

District legal counsel will attend the meeting by telephone.

No executive session is anticipated.