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**NOTICE OF BOARD MEETING  
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
MONDAY, JUNE 13, 2022, 7:00 P.M.**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Frederick-Firestone Fire Protection District will be held at 7:00 p.m. on Monday, June 13, 2022, at the District's Administration Building located at 8426 Kosmerl Place, Frederick, Colorado, (303) 833-2742. Except for any Executive Session, the meeting is open to the public.

**PLEASE TAKE FURTHER NOTICE that at the June 13 meeting the Board intends to make a final determination to issue general obligation indebtedness in an amount not to exceed \$19,873,012.**

Dated this 10<sup>th</sup> day of June 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF THE  
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

By: /s/ Edward Weimer  
President/Chairman of the Board of Directors

**AGENDA**

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda / Approval
4. Public Comment
5. Presentations
6. Staff and Board Reports
7. Consent Agenda
8. Old Business
9. New Business
10. Executive Session
11. Adjournment

- \* *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 (303-833-2742) of their specific need(s) before the meeting.*