

**William Baxter** – President  
Term Expires – 2022

**John Boyd** – Vice President  
Term Expires - 2022

**Ray Conway** – Treasurer  
Term Expires – 2022

**William Stephens** - Director  
Term Expires - 2023

**Jennifer Widhalm** – Secretary  
Term Expires - 2023

**Gypsum Fire Protection District**  
Special Board Meeting  
511 2<sup>nd</sup> Street  
Gypsum, Colorado 81637  
July 30, 2020  
6:00 p.m.

- |  |           |
|--|-----------|
| 1. Call to Order   | 6:00 p.m. |
| a.) Pledge of Allegiance   |           |
| 2. Public Input  | 6:05 p.m. |
| 3. New Business  | 6:10 p.m. |
| a. Approval of Audit extension as requested by Joe Hood.   |           |
| b. Executive Session:  |           |
| a. Negotiations. §24-6-402(4)(e), C.R.S. (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; |           |
| 8. Board Items   | 6:55 p.m. |
| 9. Motion to Adjourn   | 7:00 p.m. |

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The Board while in session may consider other items at their discretion; this document is intended for informational purposes only. Persons with disabilities needing auxiliary aids may request assistance by contacting Justin Kirkland 970-524-7101 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.