

Post until August 15, 2019

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
FOR THE NORTH METRO FIRE RESCUE DISTRICT**

NOTICE IS HEREBY GIVEN that three or more members of the Board of Directors of the NORTH METRO FIRE RESCUE DISTRICT, State of Colorado, will be attending a luncheon at Hickory & Ash restaurant on August 14, 2019 at 11:30 a.m. No action on any District matter will be taken; however, a quorum of the Board will be present, and three or more members may discuss District-related issues.

Dated this 13th day of August, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE
NORTH METRO FIRE RESCUE DISTRICT**

By: /s/ Jenni Murphy _____
Secretary of the District