

**Post until August 21, 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 21, 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 20<sup>th</sup> 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