

Elk Creek Fire Protection District
Board of Directors
Special Meeting Agenda
Tuesday, February 23, 2021 – 1800 hours
Zoom Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of, the Agenda
- V. Special Meeting Agenda–
 1. Executive Session regarding contract negotiations with Foothills Housing 1 LLC and legal advice regarding same, pursuant to Section 24–6–402(4)(b) and (e), C.R.S.
- VI. Adjournment