

LOVELAND RURAL FIRE PROTECTION DISTRICT

7555 E. Hampden Avenue, Ste. 501
Denver, Colorado 80231
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SPECIAL MEETING NOTICE AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul Bukowski	President	May 2027
William Lundquist	Vice President	May 2029
Tom Chesney	Secretary/Treasurer	May 2027
Tim Brady	Director	May 2029
John Feyen	Director	May 2029

DATE: July 22, 2026 (Wednesday)

TIME: 8:30 A.M.

PLACE: Via Zoom:

<https://builtin.differently-org.zoom.us/j/86589607977>

Call-in Number: (719) 359-4580

Meeting ID: 865 8960 7977

- I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS
 - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - B. Roll Call/Declaration of Quorum
- II. LEGAL MATTERS
 - A. Consider adoption of Resolution Calling Recall Election (enclosure)
- III. PUBLIC COMMENT (Limited to 3 Minutes per Person)
- IV. ADJOURNMENT