**NOTICE OF SPECIAL MEETING OF**

**THE SOUTH ARKANSAS FIRE PROTETCTION DISTRICT BOARD OF DIRECTORS**

**The Board of Directors of South Arkansas Fire Protection District provides this notice that it will hold a special meeting as follows:**

**Date: Friday - April 19, 2024**

**Time: 3:00 p.m.**

**Place:**  **115 East Second Street, Salida, CO 81201**

**AGENDA – Special Meeting**

**Of the Board of Directors of South Arkansas Fire Protection District**

**Friday April 19, 2024 – 3:00 p.m.**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda

**OLD BUSINESS**

* SAFPD Wildland Crew Oversight of Controlled Burns within the City of Salida

**EXECUTIVE SESSION \*\***

* Board Member discussion with legal counsel to receive legal advice related to Inter-governmental Agreement (“IGA”) with City of Salida and discussion regarding negotiation of IGA, pursuant to sections 24-6-402(4)(b) and ((4)(e), C.R.S.

**GOOD OF THE ORDER/BOARD MEMBER INPUT**

**ADJOURN**

Next Regular Meeting: May 13th, 2024

*\*\* Note: Members of the public and District Staff will be excused during the Executive Session.*