

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting

January 24, 2018

10:00 a.m.

I. Approval of Agenda

II. Executive Session to receive legal counsel

Recommended motion “. . . to enter into executive session to receive advice from legal counsel pursuant to C.R.S. 24-6-402(4)(b).”

Members of the public not participating in the executive session will leave the room.)

Recommended motion “. . . to exit from executive session to receive advice from legal counsel pursuant to C.R.S. 24-6-402(4)(b).”

In the event the Directors feel it is necessary, in this meeting, to approve an action regarding the handling of the insurance claim - - -

Recommended motion...”I move to _____”
(complete statement of action to be taken)

IX. Adjournment