

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting Agenda

**April 13, 2018
9:00 a.m.**

**Notice: this special meeting will be held in the
Stratmoor Hills Water District Offices
Conference Room
1811 B Street
Colorado Springs, CO**

I. Executive Session

Recommended motion “. . . to enter into executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

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

Recommended motion “. . . to exit from executive session to discuss personnel matters pursuant to C.R.S. 24-6-402(4) (f).”

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

II. Adjournment