

Fairmount Fire Protection District Special Meeting Notice

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, July 17, 2019 at 4:00 P.M. at Fairmount Fire Protection District Station 31, 4755 Isabell Street, Golden, CO 80403 in order to hold a public hearing on, and possible approval of, the proposed Supplemental 2018 Budget, as well as consider approving the Audit of the District's 2018 Financial Statements. Additionally, the Board will hear the report on the June Funds Report discrepancy.

This special meeting is open to the public.

AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer (303-646-3800) of their specific need(s) 48 hours before the meeting.

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Public Hearing on, and possible approval of, the Supplemental 2018 Budget
5. Consider and possible approval of the Audit of the District's 2018 Financial Statements
6. Report on the June 2019 Funds discrepancy
7. Adjournment

Dated this 11th day of July 2019

**By Order of the Board of Directors
of Fairmount Fire Protection District**

07/11/2019/db
Cc: Jefferson County Clerk & Recorder's Office
District Website: www.fairmountfire.org
Golden Transcript
File