



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

SPECIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

**February 5, 2024 at 5:00 p.m.
VIRTUAL MEETING via LIFESIZE**

Virtual Meeting Access for Board Meetings (Lifesize)

Join the meeting: <https://call.lifesizecloud.com/2160679>

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only) United States: +1 (312) 584-2401

Meeting extension: 2160679

AGENDA ITEMS

Call To Order:

Roll Call:

Finance:

-Resolution 7- Adoption of Resolution 7 for Bond Investments

Adjournment:

**1089 JW Drive, Carbondale, Co 81623
Phone:(970) 704-0675 • Fax: (970) 704-0625
www.basaltfire.org**

1089 JW Drive, Carbondale, Co 81623
Phone:(970) 704-0675 • Fax: (970) 704-0625
www.basaltfire.org