

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
HUDSON FIRE PROTECTION DISTRICT**

Meeting Location: 702 Cedar Street, Hudson, Colorado

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Hudson Fire Protection District will be held on Tuesday March 17, 2020. The regular meeting will begin at 6:00 pm. Except for an executive session, the regular meeting is open to the public. The agenda for the regular meeting is as follows:

AGENDA

- 1 Call to Order
- 2 Roll-Call
3. Changes to and approval of the Agenda
4. Consent Agenda (Items of a routine nature are placed on a consent agenda to allow the District Board to spend time on other matters).
 - A) Approval of accounts payable checks 2-19-20 through 3-17-20.
 - B) Approval of 2-18-20 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 2-29-20.
5. Public Comments (3 minutes per speaker)
6. Staff Reports
 - Battalion Chief Report
 - Training Officer Report
7. Firefighter Comments
8. Correspondence
9. Old Business
 - Station 3 project update
 - Ambulance discussion update
10. New Business
 - Resolution cancelling election
 - Adoption of 2018 Fire Code
11. Chief's Report
12. Director's Comments
13. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS

NOTICE OF CANCELATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Hudson Fire Protection District, Weld County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 5, 2020 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Shirley S. Sellers	Three (3) Years, Until May 2023
Ronald A. Cook	Three (3) Years, Until May 2023
Curtis J. Gall	Three (3) Years, Until May 2023

/s/ Sue Blair

Designated Election Official

Contact Person for the District:
Sue Blair, Designated Election Official
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