

COLORADO RIVER FIRE PROTECTION DISTRICT
1850 RAILROAD AVENUE
RIFLE, COLORADO 81650
(970) 625-1243

NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND MEETING AGENDA

The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.

NOTICE: This meeting will also be conducted electronically through a conference calling system. If you are unable to attend in person, please use the conference calling information set forth below to access the meeting. You may contact the District's Administrative Office at (970) 625-1243 before the start of the meeting if you have any questions or special accommodation needs.

DATE: January 27, 2026

TIME: 6:00 PM

LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Ave., Rifle, CO 81650

Also, VIA Conference Call – Microsoft Teams
Conference Phone Number: 1-773-887-6674
Conference ID: 543 717 506#

OPENING OF SPECIAL BOARD MEETING

- Call to Order
- Pledge of Allegiance
- Roll Call – Board of Directors: Haderlie, Lambert, Bristol, Miller, Milton-Baker
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

SPECIAL BOARD MEETING AGENDA

1. Public Comment
 - Comments will be limited to three (3) minutes.
2. New Business / Action Items / Work Sessions:
 - a. Work Session: Station 61 Renovation Project Items
 - Formation and Selection of Station 61 COP Committee
 - Committee Scope of Work and Timelines
 - b. Review of COP Financial Advisor Selection
 - Ehlers Proposal
 - Stifel Proposal
 - c. Board Discussion: Guidance for Chief Staff on the next steps
3. Formal Board Action (if any):
 - a. Consideration of any formal actions resulting from the work session discussion
4. Adjournment

BY ORDER OF THE COLORADO RIVER FIRE PROTECTION
BOARD OF DIRECTORS

By: _____/s/_____
Alan Lambert, Board President