



Southern Park County Fire Protection District

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NOTICE OF SPECIAL MEETING

SPCFPD Board of Directors' Special Meeting

**Wednesday, May 20, 2020 @ 9:00 am
Guffey Fire Station #1**

Proposed Agenda:

- (1) Discuss potential lost tax revenue due to Covid-19, and impacts on Department budget (Operating / Capital Improvement)
- (2) Review status of Capital Improvement Plan and specific projects:
 - a. Projects that are currently underway
 - b. Future projects (FY 2020)
 - c. Potential reassignment of projects based on financial projections and changing Departmental priorities
- (3) Review of FY 2021 C.I.P. projects:
 - a. Evaluate project necessity
 - b. Evaluate project priorities
- (4) Review of vehicle repair evaluation and status update

