

BERTHOUD FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA



Date: Tuesday, April 1, 2025

Location: Berthoud Fire Administrative Offices, 248 Welch Avenue, Berthoud, CO 80513

Time: 1:30 p.m.

AGENDA ITEMS

I. CALL TO ORDER

Board President calls the meeting to order and completes roll call of Directors present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and are asked to limit their comments to no more than five (5) minutes.

V. EXECUTIVE SESSION

Pursuant to C.R.S. §24-6-402(4)(a) and (b): For the purpose of discussing, approving, and receiving legal advice concerning the property purchase at Berthoud Parkway and Highway 287, specifically the contract, acquisition, due diligence, and execution of necessary documents.

VI. BOARD OF DIRECTOR ACTIONS

Approval of Resolution 2025-0401 ratifying (1) the approval of the contract, (2) authorization of the acquisition of real property, (3) performance of due diligence, and (4) the execution of all documents necessary to accomplish the transaction.

VII. BOARD OF DIRECTOR COMMUNICATION/OPEN DISCUSSION

VIII. ADJOURNMENT

Board President will call for a motion to adjourn, and ask for a vote from the Directors.

