



**East Grand Fire Protection District # 4  
Located at 77601 US Highway 40  
Winter Park, Colorado  
Board Meeting Agenda  
August 19th, 2019**

**Call the Meeting to Order**

**Attending, Additions to and Approval of Agenda**

**Public Comments (Please limit your comments to 5 minutes)**

**Board Business / Action Items:**

**Ballot Question**

**Ballot Resolution**

**Executive Session: 24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Notes: 1) Mere presence of the attorney is not sufficient; 2) State topic of the legal questions in as much detail as possible without disclosing confidential information.**

**Adjournment**