

STATE OF COLORADO    )  
                                  ) ss.  
COUNTY OF EAGLE     )

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Eagle River Fire Protection District will be held at 10:00 a.m. on Monday, March 6, 2017, at the Eagle River Fire Protection District - Edwards Fire Station, 33860 Highway 6, Edwards, Eagle County, Colorado, at which meeting the Board will take up special business of the District and any other matters as may come before the Board.

1. Edwards Fire Station and Training Facility Design

This meeting is open to the public.

EAGLE RIVER FIRE PROTECTION DISTRICT

By:       /s/ John Halloran        
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries on March 2, 2017, at least seventy-two hours prior to the meeting.

      /s/ Kristen Nash      

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office on March 2, 2017, for posting on the public bulletin board at least seventy-two hours prior to the meeting.

      /s/ Kristen Nash