

STERLING RURAL FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA

Board of Directors

Stan Kaiser, Chairman
Wes Pollart, Vice Chairman
Gary Nelson, Treasurer
Darren Luft
Mike Mills

Term Expiration

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: Monday, February 3, 2025
TIME: 6:00 pm
LOCATION: State Fire Station, 125 Edwards Ave., Sterling, CO

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters**
- III. Management Items**
 - A. Land Purchase
- IX. EXECUTIVE SESSION (if needed)**
 - A. Convene into Executive Session Pursuant to C.R.S. §24-6-402 if needed
 - B. Action Items from Executive Session, if any
- X. Adjournment**

NOTE: The next regular meeting is scheduled for February 17, 2025