



**Special Board Meeting Agenda
Grand Lake Fire Protection District
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
August 19, 2019 at 9:30 a.m.**

1. Call meeting to order
2. Changes to Agenda
3. Public Input
4. New Business
 - a. Consider approval of a Resolution Calling for a Special Election on the Question of Increasing Taxes and Appointing a Designated Election Official
 - b. Consider approval of County IGA for November election
 - c. Consider approval of a Resolution Authorizing Online Notice of Public Meetings
5. Adjourn