

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

16055 Old Forest Point, Suite 102
Monument, CO 80132
(719) 484-0911



Dr. John Hildebrandt, President
Roger Lance, Vice- President
Jason Buckingham, Treasurer
Michael Smaldino, Secretary
Thomas Tharnish, Director
Terri Hayes, Director
Thomas Kelly, Director

**SPECIAL MEETING
AGENDA**

December 8, 2021, 6pm
16055 Old Forest Point, Suite 102, Monument CO 80132

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda – Special Meeting**
 - i. Ceremony to celebrate the Administrative and Operational Services Contract between Tri-Lakes Monument Fire Protection District and Donald Wescott Fire Protection District.**
- V. Adjourn**