Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Special Meeting of the Board of Directors
Date: 11/5/2026
Time: 6:00 PM

Agenda

- Call Meeting to Order .....President
- Roll Call .....President
- Pledge of Allegiance.....President
- Guests.....President
- Public Comments * .....President
- Approval of the Agenda .....Action
- Executive Session .....Action

The Board will convene in executive session for the purpose of:

- Determining negotiation positions, developing negotiation strategy, and instructing negotiators regarding a Construction Manager/General Contractor (CM/GC) agreement for the District's fire station project, including proposed fees, scope of services, and contract terms. C.R.S. § 24-6-402(4)(e).
- Facility CM/GC Selection Process .....Action
- Letter of Engagement for Special Counsel……Action
- Adjournment

*Public comment: Each person wishing to comment shall add their name to a sign in sheet prior to the beginning of the meeting and be limited to three (3) minutes when making comments. The Board reserves the right to discontinue Public Comment to ensure the orderly and efficient conduct of public business. Threatening or disruptive comments or actions will not be permitted.