

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
6:30 P.M. May 9, 2018  
Amended**

1. 6:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes
5. Approval of Bills and Financial Report
6. Old Business
  - a. **Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for a conference with the Fire Authority’s Attorneys for the purpose of receiving legal advice regarding litigation with Doug Berg and Mark Abrahamson.**
  - b. Board action – Doug Berg and Mark Abrahamson Litigation
  - c.
7. New Business
  - a.
  - b.
  - c.
8. Report from Fire Chief
9. Report from Board Chairman
10. Announcements
11. Adjournment

Individuals with disabilities may request assistance by contacting Clear Creek Fire Authority at (303) 567-4342 at least 24 hours in advance so that the appropriate arrangements can be made.