



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

SPECIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

January 16, 2024 at 5:00 p.m.

STATION 42 AT 1089 J W DRIVE, EL JEBEL

It is anticipated that at this meeting the Board will make a final determination to issue General Obligation Bonds.

Virtual Meeting Access for Board Meetings (Lifesize)

Join the meeting: <https://call.lifesizecloud.com/2160679>

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only) United States: +1 (312) 584-2401

Meeting extension: 2160679

AGENDA ITEMS

Call To Order:

Roll Call:

Approval of Minutes:

-January 9, 2024

Finance:

Resolution 6 – Bond Resolution to Approve the issuance of General Obligation Bonds, Taxable Series 2024A and Tax-Exempt Series 2024B and approve forms of related documents including Continuing Disclosure Undertaking, Paying Agent Agreement, Bond Purchase Agreement and Official Statement.

Adjournment:

1089 JW Drive, Carbondale, Co 81623
Phone:(970) 704-0675 • Fax: (970) 704-0625
www.basaltfire.org