

STATE OF COLORADO)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Eagle River Fire Protection District, Eagle County, Colorado will be held at the Cordillera Metropolitan District Conference Room at 408 Carterville Road, Cordillera, Edwards, Colorado on Thursday, January 19, 2012, beginning at 12:30 p.m.; at which meeting the Board will take up regular business of the District and any other matters as may come before the Board.

These meetings are open to the public. The agenda, if available, for any formal or informal meeting of the Board of Directors will be posted 24-hours before hand at the Eagle River Fire Protection District, Station #7 at 0351 Benchmark Road, Avon, Colorado.

EAGLE RIVER FIRE PROTECTION DISTRICT

By: /s/ Michael Gallagher
Secretary