

**TALLAHASSEE FIRE PROTECTION DISTRICT
P.O. Box 510
Canon City, CO 81215**

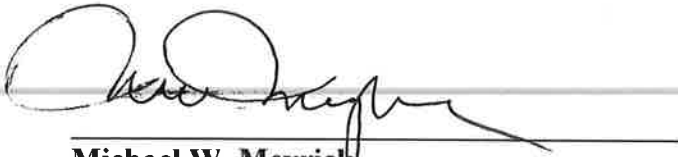
**NOTICE OF SPECIAL MEETING OF THE ELECTED BOARD OF DIRECTORS
November 22, 2017**

PLEASE TAKE NOTICE, that the Elected Board of Directors for the Tallahassee Fire Protection District will meet in SPECIAL SESSION on Wednesday, November 22, 2017, at 4:00 pm, at the Main Station, 2518 State Highway 9, Canon City, CO 81212.

The purpose of the meeting will be to discuss filling the position of Fire Chief which will become vacant on December 31, 2017.

The meeting is open to the public.

BY:

A handwritten signature in black ink, appearing to read "Michael W. Meyrick", is written over a horizontal line.

**Michael W. Meyrick
President, Board of Directors**