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Meeting of the  
Board of Directors

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Agenda

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## **NOTICE OF SPECIAL MEETING OF EAGLE COUNTY PARAMEDIC SERVICES BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Eagle County Paramedic Services, in Eagle County, Colorado will be held at the Walking Mountains Science Center located at 318 Walking Mountains Ln, Avon, Colorado, on Monday, October 18 from 9 a.m. – 4 p.m.

### **AGENDA**

1. Disclosure of any potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Board Retreat

This meeting is open to the public.