

**NORTH-WEST FIRE PROTECTION DISTRICT**  
**PENSION BOARD MEETING**  
**AGENDA**

**NOTICE OF REGULAR MEETING AND AGENDA**

| <u>Board of Trustees:</u> | <u>Office:</u> | <u>Term Expires:</u> |
|---------------------------|----------------|----------------------|
| David Aceto               | President      | 5/2018               |
| Will Crago                | Vice President | 5/2020               |
| William “Bill” Pike       | Treasurer      | 5/2018               |
| Tom Nourse                | Secretary      | 5/2020               |
| Jack Strong               | Trustee        | 5/2017               |
| Maria Mitchell            | Trustee        | 5/2018*              |
| VACANT                    | Trustee        | 5/2018*              |

DATE: March 8, 2017 (Wednesday)  
TIME: 6:45 P.M.  
PLACE: Fire Station No. 2  
21455 Highway 285  
Fairplay, CO 80440

**I. ADMINISTRATIVE MATTERS**

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

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B. Pledge of Allegiance.

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C. Roll Call/Declaration of Quorum.

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D. Review and approve Minutes of the November 9, 2016 regular meeting (copy attached).

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**II. FINANCIAL MATTERS**

A. Review unaudited Financial Statement for the period ending December 31, 2016, including FPPA 4<sup>th</sup> Quarter 2016 Allocation Report (copy attached).

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B. \_\_\_\_\_

\*Appointed to Fill Balance of Four-Year Term; Election in 2016

III. LEGAL MATTERS

A. \_\_\_\_\_

B. \_\_\_\_\_

IV. OTHER BUSINESS

A. \_\_\_\_\_

B. \_\_\_\_\_

V. ADJOURNMENT – The next regular Pension Board meeting is scheduled for May 10, 2017.