

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

**NOTICE OF SPECIAL 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
Kim McDonald	Trustee	5/2019
Maria Mitchell	Trustee	5/2018*
Kim Castellano	Trustee	5/2018*

DATE: August 2, 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 June 14, 2017 special meeting (copy attached).

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**II. FINANCIAL MATTERS**

A. Review unaudited Financial Statement for the period ending June 30, 2017, including FPPA 2<sup>nd</sup> Quarter 2017 Allocation Report (copy attached).

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

\*Appointed to Fill Balance of Four-Year Term; Election in 2018

III. LEGAL MATTERS

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

IV. OTHER BUSINESS

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

V. ADJOURNMENT – The next regular Pension Board meeting is scheduled for November 8,  
2017.