

**NOTICE OF REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**NORTH-WEST FIRE PROTECTION DISTRICT**  
**VOLUNTEER PENSION FUND**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the North-West Fire Protection District Volunteer Pension Fund, Park County, Colorado, shall be held on Wednesday, May 10, 2023, at 5:45 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado and via Zoom with call in information below. At such meeting, the Board shall conduct the regular business of the Trustees of the Volunteer Pension Fund and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Trustees:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Aceto	President	5/2022
Tim Zingler	Vice President	5/2023
Maria Mitchell	Treasurer	5/2025
David Rial	Secretary	5/2025*
Kim McDonald	Trustee	5/2023
Cory Kritzmire	Trustee	5/2023
Jeff Streeter	Trustee	5/2025

*Zoom Information:*

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yzgQlSD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

AGENDA

- 1) Administrative Matters
  - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
  - b) Pledge of Allegiance.
  - c) Declaration of Quorum.
  - d) Approval of Minutes of the March 8, 2023 regular meeting.
- 2) Financial Matters
  - a) Review unaudited Financial Statements for the period ending March 31, 2023, including FPPA 1<sup>st</sup> Quarter 2023 Allocation Report.
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

NORTH-WEST FIRE PROTECTION DISTRICT  
By            /s/ Kieyesia Conaway, District Administrator