

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, August 12, 2020, at 5:45 P.M., via teleconference. **Conference Line Info: 1-800-309-2350; Conference ID: 8698035#** 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	5/2022
Frank Davis	Secretary	5/2022
Kim McDonald	Trustee	5/2021
Cory Kritzmire	Trustee	5/2023
VACANT	Trustee	5/2022

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
- 2) Financial Matters
 - a) Volunteer Fund Financial Statements/FPPA 2nd Quarter Allocation Report
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

NORTH-WEST FIRE PROTECTION DISTRICT
By /s/ Kammy K. Tinney, District Administrator