

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, March 9, 2022, at 5:45 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado and via MS Teams 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 | 5/2022 |
| VACANT | Secretary | 5/2022 |
| Kim McDonald | Trustee | 5/2023 |
| Cory Kritzmire | Trustee | 5/2023 |
| Jeff Streeter | Trustee | 5/2022 |

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2p9cwha7> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 772268034# (If joining the meeting by phone)

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 Allocation Report – 4th Quarter 2021
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

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