

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 11, 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/2p9cwah7> (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 of the March 9, 2022 regular meeting
- 2) Financial Matters
 - a) Review unaudited Financial Statements for the period ending March 31,2022, including FPPA 1st Quarter 2022 Allocation Report
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

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