

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 10, 2022, 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	5/2022
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

Alternate Conference Line: 1-888-617-3400; Passcode: 637465#

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 May11, 2022 regular meeting
- 2) Financial Matters
 - a) Review unaudited Financial Statements for the period ending June 30, 2022, including FPPA 2nd Quarter 2022 Allocation Report
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

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