



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC MEETING NOTICE

PENSION BOARD OF TRUSTEES

Lake Dillon Fire Protection District

Tuesday March 17, 2020

Headquarters – 0035 County Shops Rd., Frisco, CO

8:00 A.M.

BOARD MEETING AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) 48 hours before the meeting.

PENSION BOARD TRUSTEES PRESENT:

___ Jim Cox ___ Jen Barchers ___ Lori Miller ___ Jim Lee
___ Linda St. John ___ Steve Skulski ___ Tim Davidson

1. CHANGES / ADDITIONS TO AGENDA
2. PUBLIC COMMENTS
3. CONSENT AGENDA
 - A. Approval of Minutes – November 19, 2019 Meeting *
 - B. YTD Financial Reports - FPPA – 4th Quarter 2019 * Hartley
4. ADMINISTRATOR’S REPORT Hartley
5. BOARD MEMBER COMMENTS
6. ADJOURNMENT

*** Requires Pension Board Trustee Approval**

I hereby certify that the above notice and meeting agenda was posted at least 24 hours prior to the meeting.

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

**NEXT PENSION BOARD MEETING: Tuesday, May 21, 2020 @ 8:00 A.M.
Headquarters, 0035 County Shops Road, Frisco, CO 80443**

Station 2

Frisco
301 8th Avenue
fax: (970) 262-5250

Station 8

Dillon
225 Lake Dillon Drive
fax: (970) 262-5350

Headquarters

Frisco
0035 County Shops Rd
fax: (970) 262-5150

Station 11

Keystone
U.S. Highway 6
fax: (970) 262-5450