



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon
Drive

Headquarters
Frisco
0035 County Shops
Rd

Station 11
Keystone
U.S. Highway 6

PUBLIC MEETING NOTICE **PENSION BOARD OF TRUSTEES**

Lake Dillon Fire Protection District
Tuesday November 17, 2020 8:00 AM

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.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/mmb-tkcg-dhj>

Participant dial in number: (314) 722-5992 Pin number: 461 308 489#

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:**
___ Jim Cox ___ Jen Barchers ___ Lori Miller ___ Jim Lee
___ Linda St. John ___ Tim Davidson ___ Steve Skulski ___
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
Approval of Minutes – September 15, 2020 Meeting *
YTD Financial Reports - FPPA – 3rd Quarter 2020 *
5. **ADMINISTRATOR'S REPORT**
6. **BOARD MEMBER COMMENTS**
7. **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, March 16, 2021 @ 8:00 A.M.
Headquarters, 0035 County Shops Road, Frisco, CO 80443 or via Telcom