



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 May 19, 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 ZOOM. Meeting details are below:

<https://us02web.zoom.us/j/81382122506>

Participant dial in number: (585) 491-8589

Meeting ID: 813 8212 2506 – Password: 472721497

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:**
___ Jim Cox ___ Jen Barchers ___ Lori Miller ___ Jim Lee
___ Linda St. John ___ Steve Skulski ___ Tim Davidson
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - A. Approval of Minutes – March 17, 2020 Meeting *
 - B. YTD Financial Reports - FPPA – 1st Quarter 2020 * Hartley
5. **ADMINISTRATOR’S REPORT** Hartley
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, September 15, 2020 @ 8:00 A.M.
Headquarters, 0035 County Shops Road, Frisco, CO 80443

Station 2

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

Station 8

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

Headquarters

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

Station 11

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