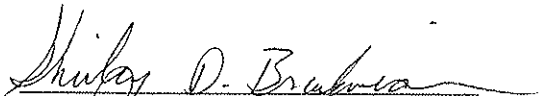


The Pagosa Fire Protection District Board of Trustees will hold a special meeting on Tuesday, September 13, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### BOARD OF TRUSTEES

- Call to Order
- Pledge of Allegiance
- Additions/Deletions to the Agenda
- Approval of the June 14, 2016 Minutes
- New Business:  
Paul Barker, Consulting Actuary Consultant
- Old Business
- Good of the Order  
Annual Actuarial Study Discussion.
- Adjournment

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

  
Shirley D. Brinkmann  
Executive Administrative Assistant  
Pagosa Fire Protection District

DISTRICT SEAL



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