



The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, December 12, 2023, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### **BOARD OF TRUSTEES**

Call to Order

Pledge of Allegiance

Approval of Adjustments to the Agenda

Public Comments

Approval of the October 10, 2023 Regular Meeting Minutes

Old Business

A. None

New Business

A. Consideration of changing meeting day and time in order to have legal counsel present

Good of the Order

Adjournment

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