The Pagosa Fire Protection District Board of Trustees will hold its Regular Meeting on Tuesday, April 10, 2018, 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 DIRECTORS AND THE BOARD OF TRUSTEES**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Additions/Deletions to the Agenda
- 5. Approval of the January 9, 2018, Minutes
- 6. New Business:
  - A. Actuarial Study Review: Telephone Conference
  - B. Approval of Resolution 180410A Vesting Firefighter Gowdy
  - C. Approval of Resolution 180410B Pensioning Firefighter Gowdy
- 7. Old Business Update on the Investment Strategies Report
- 8. Good of the Order
- 9. 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.

Karn Macht, Deputy Chief Pagosa Fire Protection District

DISTRICT SEAL

