The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, December 11, 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 TRUSTEES

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Additions/Deletions to the Agenda
- 4. Public Comments
- 5. Approval of the October 9, 2018 Minutes
- 6. New Business: Approval of the 2019 Budget
- 7. Old Business
- 8. Good of the Order
- 9. Adjournment

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

Randy Lafson, Fire Chief Pagosa Fire Protection District

DISTRICT SEAL