

**Cortez Fire Protection District
Pension Board Meeting
6 p.m., Station #1
April 12, 2017
Agenda**

1. Call to order
2. Roll call
3. Approval of the minutes - regular meeting held January 11, 2017
4. Public comment
5. Correspondence
6. Administrative assistants report
7. New business
 - A. Resolution No. 1, Series 2017 – Request for Pension Benefits
8. Old business
9. Executive session
10. Adjournment

* Public comment will be provided, however, the Board of Directors will not make a decision or take an action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Chief or appropriate staff member to follow up on the items, and if necessary, agenize an item for a future board meeting. The time allotment for public comment will be determined by the Board of Directors.

Individuals with disabilities needing auxiliary aid may request assistance by contacting the district office: 23 N. Washington St., Cortez, CO; phone – 970-565-3157; fax – 970-564-9521; e-mail wmimiaga@cortezfire.com. We would appreciate if you would contact us at least 48 hours in advance of the scheduled meeting so arrangements can be made to locate requested auxiliary aid(s), or relocate the meeting