

**Cortez Fire Protection District
Pension Board Meeting
6 p.m., Station #1
October 11, 2017
Agenda**

1. Call to order
2. Roll call
3. Approval of the minutes - regular meeting held July 12, 2017
4. Public comment
5. Correspondence
6. Administrative assistants report
7. New business
 - B. Review 2018 proposed budget
8. Old business
 - A. Update of the By-Laws
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