

Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting Agenda
Thursday, January 9, 2020 – 1800 Hours
Station 1: 11993 Blackfoot Road, Conifer, CO 80433

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of, the Agenda
- V. Review and approval of the October 10, 2019 Regular Meeting Minutes
- VI. New Business
 - A. 3rd Quarter Allocation Report
- VII. Old Business
 - A. Discuss change in pension stipend
- VIII. Any other business to be brought before the Board
- IX. Adjournment