

Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting Agenda
Thursday, July 9, 2020 – 1800 Hours
Public to attend via Zoom meeting
Board to attend in person or via Zoom meeting
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 April 9, 2020 Regular Meeting Minutes
- VI. New Business
 - A. First Quarter 2020 Allocation Report
 - B. Board to appoint a replacement for Volunteer Pension Director
- VII. Old Business
- VIII. Any other business to be brought before the Board
- IX. Adjournment