The Pagosa Fire Protection District Board of Directors and Firemens' Pension Fund Board of Trustees will hold its regular meeting on Tuesday, October 10, 2017, 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 April 11, 2017, Minutes
- New Business: Review of the Preliminary 2018 Budget
- 7. Old Business
  Actuarial Discussion Don Peterson
- 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 Larson,

Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL