



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Trustees will hold its regular meeting on Tuesday, April 2, 2024, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. The meeting is open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise Business Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Consideration of the Regular Meeting Minutes from January 2, 2024
6. Old Business
7. New Business
 - A. Discussion with Mark Aizenberg, First Vice President – Investment Officer PIM Portfolio Manager, with Johnson Aizenberg Financial Strategies Group of Wells Fargo Advisors
 - B. Consideration of the Bylaws for the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund
 - C. Resolution 2024-02T Pensioning Firefighter Karn Macht
8. Good of the Order
9. Adjournment

I hereby certify that the above Notice of Regular Board Meeting and Agenda was posted in the designated location at least 24 hours prior to said meeting.

By: Tomi Bliss Business Manager 3/28/24
Name Title Date