

NOTICE OF REGULAR MEETING
LOVELAND RURAL FIRE PROTECTION DISTRICT
BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the Big Thompson Canyon Firefighters Pension Fund, Larimer County, Colorado, shall be held on Wednesday, November 4, 2020, at 3:00 P.M. This meeting will be held at Loveland Fire Rescue Authority, Station No. 1, 410 East 5th Street, Loveland, CO 80537 for Board Members Only. Public is welcome to attend via videoconference only at <https://fra.zoom.us/j/99971806011> or by teleconference at: +12532158782,,99971806011# or +13462487799,,99971806011# At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Legits	President	5/2022
Jeff Swanty	Vice President	5/2022
Tom Chesney	Treasurer	5/2023
Paul Bukowski	Director	5/2023
Leroy Anderson	Director	5/2022
Bill Lundquist	Trustee	
Georgia Wilson	Trustee	

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Roll Call/Declaration of Quorum
 - c) Approval of Minutes
- 2) Financial Matters
 - a) 1st and 2nd Quarter FPPA Reports
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND RURAL FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Manager