



**DISTRICT BOARD OF DIRECTORS  
PENSION MEETING AGENDA  
October 9, 2024, 4:00 P.M.**

*This agenda is preliminary and subject to change by a majority vote of the Board at the meeting.*

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE IN OBSERVANCE OF FALLEN  
FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

**Pension Meeting July 10, 2024**

**PUBLIC COMMENTS / GUEST SPEAKERS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**Third Quarter, 2024**

**OLD BUSINESS:**

**Jack Major monthly pension payment start date**

**NEW BUSINESS:**

**Motion to appoint Steve Legault to the vacant Trustee position until such time as the District is dissolved if the District's dissolution ballot question is successful in November, or until December 31, 2024, if the District's dissolution ballot question is not successful in November.**

**EXECUTIVE SESSION:**

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS / ADJOURNMENT:**

*This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office at (303) 279-2928 by 4:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.*



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4755 Isabell Street, Golden, Colorado 80403 • Phone (303)-279-2928 • Fax (303) 278-1252

