



**DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
January 31, 2025, 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:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

NEW BUSINESS:

Consider approval of letter to FNBO transferring the Volunteer Firefighter Pension Fund to Arvada FPD as sponsoring employer

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 (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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