



*Providing the Highest Level of Professional Services*

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## **BOARD OF DIRECTOR'S PENSION MEETING AGENDA JULY 13, 2022**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting*

**This meeting is open to the public via Microsoft Teams Conference only.**

**Individuals desiring to attend and/or participate in the meeting, or who require special accommodation, should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, July 12, 2022, to receive the conference instructions and link to join the meeting.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

April 13, 2022, Pension Meeting & June 6, 2022, Special Pension Meeting

**PUBLIC COMMENTS / GUEST SPEAKERS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

2<sup>nd</sup> Quarter 2022

**CHIEF'S REPORT:**

**NEW BUSINESS:**

Pension Benefit Request by Greg Pollard

**OLD BUSINESS:**

Avery Matter Discussion

**ANNOUNCEMENTS:**

**ADJOURNMENT:**



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