

NOTICE OF REGULAR PENSION MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7

NOTICE IS HEREBY GIVEN that a regular Pension Meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4th Street, Bennett, Colorado, on Thursday **January 9, 2020** at 7:00 p.m.

AGENDA

CITIZEN COMMENTS (Limited to 5 minutes per person, 30 minutes total)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

PURPOSE

- A. Approval of minutes from July 11, 2019
- B. Certify 2019 Pension Years
- C. Signing of Pension Letters
- D. The Board may take such other action or business that may come before the meeting

ADJOURNMENT