RED, WHITE & BLUE FIRE DISTRICT Special Meeting of the PENSION BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, January 23, 2025 Location: 316 N. Main Street, Breckenridge, CO 80424

PROPOSED SPECIAL MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
 - December 5, 2024, Regular Meeting
- 5.0 Citizen Comments & Matters of Public Hearing
 - Citizen's Comments
- 6.0 Unfinished Business
 - 1st reading and approval of proposed changes to the By Laws
- 7.0 New Business
 - No Matters of New Business
- 8.0 Adjournment

I hereby certify that I posted the above notice and agenda of the meeting in the designated location at least 24 hours before said meeting.

Jay T. Nelson Chief Executive Officer