

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**January 13, 2010
Wednesday, 6:30 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. ROLL CALL- Secretary Connie Bowser
3. PUBLIC COMMENT/BOARD COMMENT
4. APPROVAL OF AGENDA
5. OLD BUSINESS
 - A. Bylaws
6. NEXT MEETING TO BE SCHEDULED _____, 2010
7. ADJOURNMENT