

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

**May 16, 2012
Wednesday, 3:30 P.M.**

AGENDA

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Chief Scott Dorman
3. ROLL CALL- Secretary Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES 3-28-12 Pension Board Meeting
7. OLD BUSINESS- NONE
8. NEW BUSINESS
 - A. Robert (Bo) Winslow applications for Pension and LOSAP
 - B. CliftonLarsonAllen LLP (District Accountant) presentation
 - C. RubinBrown LLP (District Auditor) presentation
9. NEXT MEETING TO BE SCHEDULED- _____, 2012.
10. ADJOURNMENT