

**NOTICE OF REGULAR MEETING AND AGENDA for PENSION BOARD OF
FOOTHILLS FIRE PROTECTION DISTRICT**

DATE: May 17th, 2011

Time: 6:00 P.M.

**Place: Mount Vernon Country Club
24933 Club House Circle
Golden, CO 80401**

A regular meeting of the Pension Board of the Foothills Fire Protection District (referred to hereafter as “Board”) plans to meet on Tuesday May 17th, at 6:00 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.

The meeting is open to the public.

I. ATTENDANCE

II. ADMINISTRATIVE MATTERS

- A. Approve Agenda
- B. Approve previous Minutes

III. FINANCIAL MATTERS

- A. Discuss relevant financial reports.
- B. Update on Changes in pension board member structure compliant with state mandates.

IV. LEGAL MATTERS

V. ADJOURNMENT