



# Foothills Fire Protection District

(In case of Emergency call 911)

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

**DATE: November 17, 2009**

**Time: 6:00 PM**

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

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. Review FPPA detailed financial returns
- C. Member Retirement

**IV. LEGAL MATTERS**

**V. ADJOURNMENT**

**Next regularly scheduled meeting is February 16, 2010**