



Board of Directors Meeting
November 19, 2018
Station #6 6:00 PM
50 Bonanza Dr. Erie, CO 80516

AGENDA

- I. OPENING OF MEETING**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - A. September 17, 2018 Meeting Minutes
 - B. October 5, 2018 Meeting Minutes
- IV. PRESENTATIONS**
 - A. Auditor Information: Haynie and Associates
- V. ACTION ITEMS**
 - A. Sign Engagement Letter for Haynie and Associates
 - B. Approval of the October 2018 Financials
 - C. 2019 Budget Update Presentation
 - D. Ratification of FPPA Settlement
 - E. Employee Portion of Underpaid FPPA Pension, Death and Disability Contributions
 - F. Adopt MVFRD Pay Philosophy
 - G. Approve 2019 Board and Pension Meetings
 - H. Approve 2019 Holidays
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
 - A. Division Reports
- IX. EXECUTIVE SESSION**
 - A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).
- X. ADJOURNMENT**