

**MOUNTAIN VIEW FIRE PROTECTION DISTRICT  
BOARD OF PENSION TRUSTEES REGULAR MEETING**

The Pension Board of Trustees of the Mountain View Fire Protection District shall convene for disposition of the following agenda items on the 15<sup>th</sup> day of June, 2015, at the hour of 7:30 p.m. (approximately after the regular Board meeting adjourns), at the Administration Office, 3561 N. Stagecoach Road, #200, Longmont, Colorado.

- I. OPENING OF MEETING
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Approval of Agenda
  
- II. CONSENT AGENDA
  - A. March 16, 2015 Regular Meeting Minutes **PAGE 2**
  
- III. PUBLIC/MEMBER PARTICIPATION
  
- IV. ACTION ITEMS
  - A. 1<sup>st</sup> Quarter Financials **PAGE 4**
  - B. Appointment of Sue Cullen to Board **PAGE 13**
  
- IV. REGULARLY SCHEDULED ITEMS
  
- V. BOARD MEMBER ITEMS
  
- IX. ADJOURNMENT

**NEXT REGULAR BOARD MEETING**

**September 21, 2015 at the Administration Office, 3561 N. Stagecoach Road, Longmont, CO 80504**

**NEXT REGULAR PENSION BOARD MEETING September 21, 2015 Immediately Following**

**Regular Board Meeting at approximately 7:30 P.M. AT THE ADMIN OFFICE**

Joe Baker, President

Mountain View Fire Protection District