

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
PENSION FUND
HUDSON FIRE PROTECTION DISTRICT
AUGUST 9, 2022

Meeting Location: 702 Cedar St., Hudson, Colorado

NOTICE IS HEREBY GIVEN That a special meeting of the Board of Trustees of the Hudson Fire Protection District Pension Board will be held on August 9, 2022. The special meeting will begin at 6:00 pm. The agenda for the regular meeting is as follows:

1. Call to Order
2. Roll-Call
3. Changes or Additions to the Agenda
5. Approval of Minutes: 5-10-2022
6. Approval of Financial Report Pay Bills—none at this time
7. Public Comments (3 minutes per speaker)
8. Correspondence
 First National Bank Account Statement
9. Old Business:
 -none at this time
10. New Business
 Approve Anthony Gasparovich retirement
11. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION
DISTRICT PENSION BOARD OF DIRECTORS