



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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**PLEASE POST**

## **PUBLIC NOTICE**

### **OF A MEETING OF THE WEST METRO FIRE PROTECTION DISTRICT VOLUNTEER PENSION FUND BOARD OF TRUSTEES**

PUBLIC NOTICE is hereby given that a meeting of the board of trustees of the West Metro Fire Protection Volunteer Pension Fund shall be held at 6:45 p.m., on Tuesday, January 15, 2013, in the board room of the West Metro Fire Protection District headquarters, at 433 South Allison Parkway, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, voting in a new member of the West Metro Fire Protection District Volunteer Pension Fund Board of Trustees, and other matters that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 10<sup>th</sup> day of January 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

## **AGENDA**

Meeting of the West Metro Fire Protection District Volunteer Pension Board of Trustees  
Tuesday, January 15, 2013 – 6:45 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER** **6:45 PM**
- II. ROLL CALL**
- III. REVIEW OF MINUTES**
  - A. West Metro Fire Protection District Volunteer Pension Fund Board of Trustees – September 18, 2012
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - A. Vote in New Member of the West Metro Fire Protection District Volunteer Pension Fund Board of Trustees
- VI. OTHER MATTERS**
- VII. ADJOURNMENT**