



**JANUARY 9, 2018 AGENDA  
FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

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**5:30 PM – Training Rooms A & B  
Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO**

Meeting Called to Order

Pledge of Allegiance

Time of Remembrance & Reflection

Approval of Agenda

Public Comment

Approval of Minutes

- December 12, 2017 Regular Meeting Minutes

Presentations

- November 2017 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- 401a Co-fiduciary proposal

New Business

- 2018 District Board Meeting Schedule
- Resolution 2018-0001: Designating Location to Post Notice
- Resolution 2018-0002: Calling for the 2018 Regular District Election and Appointing a Designated Election Official
- 2017 401a Pension Plan Forfeitures

Board Member Comments

Next Meeting

Regular District Board Meeting on Tuesday, February 13, 2018 at 5:30 pm in Training Rooms A & B