

**Elk Creek Fire Protection District
Pension Board of
Trustees**

Special Meeting Agenda

Thursday, December 18th 18:00hr

via Zoom

- I. Call to order
- II. Roll call of Board members
- III. Special Pension Session
 - 1. Increase in Pension payment for 2026
- IV. Adjournment

ELK CREEK FIRE PROTECTION DISTRICT

RESOLUTION 2024 - 0701

**A RESOLUTION BY THE ELK CREEK FIRE PROTECTION DISTRICT BOARD OF
DIRECTORS TO RESCHEDULE THE JULY REGULAR MEETING DATE FROM JULY 25,
2024 TO JULY 31, 2024**

WHEREAS, Article IV, Provision 4.1 of the Bylaws of the Elk Creek Fire Protection District (“Bylaws”) permits changes to the regular meeting schedule, provided that the proposed change is included on a meeting agenda and a resolution is adopted stating the reason for the change; and

WHEREAS, the current regular meeting date is scheduled for July 25, 2024; and

WHEREAS, the Board desires to reschedule the meeting from July 25, 2024 to July 31, 2025, due to scheduling conflicts that prevent the majority of Board members from attending the original date.

**NOW THEREFORE BE IT RESOLVED BY THE ELK CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS THAT:**

1. Pursuant to Article IV, Provision 4.1 of the Bylaws, this Board does hereby reschedule the date of the July regular meeting date from July 25, 2024 to July 31, 2024.
2. This Resolution shall be effective immediately upon approval and staff is directed to take all actions necessary to effectuate the change noted in this Resolution.

Adopted and Approved this _____ day of July, 2024.

ELK CREEK FIRE PROTECTION DISTRICT

By: _____
President

ATTEST:

Secretary