



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: www.fortluptonfire.org

**Fort Lupton Fire Protection District
Board of Directors Pension Meeting
(Electronic Board Meeting : www.gotomeeting.com access code
863-668-749 Or
Dial in 1-877-309-2073 Access code 863-668-749
Thursday December 19, 2024
7:00 P.M.**

- 1) **Call to Order/ Pledge to the Flag**
- 2) **Roll Call:** *President Leinweber, Vice President Gordon Alexander, Treasurer Shaun Austin, Director Mark Grajeda, Director Don Patton, Pension Director Rand Sheldon, Pension Director Nick Rauch*
- 3) **Consideration of Items to be added to the Agenda and or the Published Agenda**
- 4) **Public Comment & Visitors:** *The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.*
- 5) **Correspondence**
- 6) **Approval of Minutes November 21, 2024**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a) **Approval of the 20214 Audit Engagement Letter with the Adams Group to Complete the 2024 Audit for an amount not to exceed \$ 18,000.00(Cost for Borth Pension Fund and General Fund Audit)**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes November 21, 2024**
- 7) **Ratification of Bills for November, 2024**
- 8) **Old Business**
- 9) **New Business**
 - a) **Impact Fee Study**
 - b) **Approval of the 2024 Audit Engagement letter with the Adams Group to Complete the 2024 Audit for an amount not to exceed \$ 18,000.00 (Cost for both Pension Fund & General Fund)**
 - c) **Resolution to Adopt Budget**
 - d) **Resolution to Set Mill Levies**
 - e) **Resolution to Appropriate sums of Money**
 - f) **Resolution for 2025 Election**
- 10) **Reports**
 - a) **Fire Chief**
 - b) **Fire Prevention**



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- c) Maintenance
 - d) Urban Renewal
 - e) Board President
- 11) Other
- a)
- 12) Adjournment