

**NOTICE OF MEETING
OF THE PENSION BOARD AND THE BOARD OF
DIRECTORS OF LOG HILL MESA FIRE
PROTECTION DISTRICT
AND
AGENDA**

The meeting of the Board of Directors of the Log Hill Mesa Fire Protection District will be held in person at 1:00 p.m., Tuesday, October 18, 2022 at Station 2 meeting room, 434 Ponderosa Drive, Log Hill Village.

PENSION BOARD MEETING:

Call to Order:
Pension Report:
New Business:
Adjourn:

BOARD OF DIRECTORS MEETING:

Chief's Report:

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Review of September Financials
- Review of 2023 Budget in DOLA format

Old Business:

- Economic Review
 - Recommendation for investment of Vanguard Money Market Funds
- 2023 Budget review

New Business:

- Administrative Specialist Interviews

Executive Session pursuant to 24-6-402 CRS (4) (e), (f)

Motions pursuant to Executive Session discussions

Adjournment