



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
November 13 at 6:00 p.m.**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. Approve minutes from September 11, 2019 meeting
7. Approve minutes from October 9, 2019
8. Review and Approve October financial statements
9. Chief's report
10. Old Business
  - a. Constitution Week Wrap Up – Tom Goodfellow
  - b. EMS Update – EMS Operational Plan
  - c. Bond Update discussion
  - d. 2018 Audit and budget amendment discussion
  - e. 2019 Budget amendment discussion
  - f. 2020 Budget discussion
11. New Business
12. Executive Session as needed
13. New Business after Executive Session, if any
14. Adjourn

**Pension Board Meeting Agenda**

1. Call meeting to order
2. Approve minutes from last Pension Board Meeting – October 9, 2019
3. Review and approve pension financial statement
4. Old Business
  - a. Discussion on qualifying pension years
5. New Business
6. Any other business to come before the Board
7. Adjourn