

**RED, WHITE & BLUE FIRE DISTRICT**  
**Special Meeting**  
**of the PENSION BOARD OF DIRECTORS**  
Time: 3:30 pm                      Date: Thursday, February 20, 2025  
Location: 316 N. Main Street, Breckenridge, CO 80424

**PROPOSED SPECIAL MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
  - January 23, 2025, Regular Meeting
- 5.0 Citizen Comments & Matters of Public Hearing
  - Citizen's Comments
- 6.0 Unfinished Business
  - 2<sup>nd</sup> reading and approval of proposed changes to the Bylaws
- 7.0 New Business
  - Approval of Resolution 2025-01 A Resolution Adopting an Amendment to the Firefighter's Pension Fund Bylaws Regarding Funeral Benefits.
- 8.0 Adjournment

I hereby certify that I posted the above notice and agenda of the meeting in the designated location at least 24 hours before said meeting.

Jay T. Nelson  
Chief Executive Officer