

Date: Monday, June 24, 2024

Time: 6:00 p.m.

Title: Special Board Meeting / Executive Session

Place: 168 N Mesa Street; Fruita, CO 81521

* Call to Order and Roll Call (Board of Directors by default make up the Board of the Volunteer Pension Committee)
* Disclosure of Conflict of Interest

* New Business
* Personnel matters pertaining to Chief Frank Cavaliere and his replacement. C.R.S. 24-6-402 (4)(f)
* Adjourned