

COLORADO RIVER FIRE PROTECTION DISTRICT
Pension Advisory Boards
Fund 7247-5 (BMFPD) and 7306-5 (RFPD)
1850 Railroad Avenue
Rifle, Colorado 81650
(970) 625-1243

NOTICE OF MEETING OF
THE PENSION ADVISORY BOARD OF TRUSTEES
AND MEETING AGENDA

The agenda is preliminary and subject to change by majority vote of the Board at the meeting.

NOTICE: This meeting will also be conducted electronically through a conference calling system. If you are unable to attend in person, please use the conference calling information set forth below to access the meeting. Please call the District's Administrative Office at (970) 625-1243 before the start of the meeting if you have any questions or special accommodation needs.

DATE: August 11, 2026

TIME: 6:00 PM

LOCATION: Colorado River Fire Rescue - Station 64
775 Castle Valley Blvd., New Castle, CO 81647

Also, VIA Conference Call – Microsoft Teams
Conference Phone Number: 1-773 887-6674
Conference ID: 543 717 506#

OPENING OF MEETING

- Call to Order
- Pledge of Allegiance
- Roll Call:
 - **Fund 7247-5 (BMFPD):** Seifert, Erpestad, Lambert, Bristol, Miller, Haderlie, Milton-Baker
 - **Fund 7306-5 (RFPD):** Leigh, Marsh, Lambert, Bristol, Miller, Haderlie, Milton-Baker
- Additions/Deletions to the Agenda

MEETING ITEMS

1. **Fund 7247-5 (BMFPD):** Approval of May 12, 2026, Meeting Minutes
2. **Fund 7306-5 (RFPD):** Approval of May 12, 2026, Meeting Minutes
3. **Public Comment**

Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.

4. **New Business/Informational Items:/Action Items:**

- a. Fire Chief/Administration: None

5. **Old Business/Follow-up Items:**

- a. All officer appointments from May 12, 2026, meeting are now in effect after the filing of Oaths of Office as required by statute.
- 6. Board of Trustees Comments
- 7. Adjournment
- 8. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

November 10, 2026

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

6:00 PM - Quarterly Pension Advisory Board Meeting