

**Upper Pine River Fire Protection District
Special Board Meeting
Agenda
November 11th 2014
5:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. New Business
 - A. Review Terms of Wells Fargo Lease Agreement
 - B. Review Plan for Dissolution of the Volunteer Pension Program
6. Executive Session Citing (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
7. Adjournment