



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: www.forthuptonfire.org

**Fort Lupton Fire Protection District
Board of Directors Pension Meeting
District Board Room
1121 Denver Avenue
Fort Lupton, CO 80621
Thursday April 30, 2026
5:00 P.M.**

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

1) Call to Order/ Pledge to the Flag

2) Roll Call

Larry Leinweber Gordon Alexander Shaun Austin Mark Grajeda Don Patton Rand Sheldon Nick Rauch

3) Consideration of items to be added to the agenda and/or the published Agenda

4) Public Comment & Visitors-The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.

5) Correspondence

6) Approval of Minutes January 29, 2026

7) Old Business

- a. Financial Report (UBS)
- b. Pension Board By-Laws

8) New Business

- a. Pension Payment Increase

9) Adjournment

Individuals requiring special accommodation to attend and / or participate in the meeting, please contact Allyson Tkadlec at 303-857-4603 to discuss specific need(s) at least 48 hours prior to the meeting.



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 - Larry Leinweber Gordon Alexander Shaun Austin Mark Grajeda Don Patton
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 - 5) Correspondence**
 - 6) Approval of Minutes: District Meeting March 19, 2026**
 - 7) Ratification of Bills for March, 2026**
 - 8) Old Business**
 - 9) New Business**
 - a) Fire Chief Employment Agreement**
 - 10) Reports**
 - a) Fire Chief**
 - b) Fire Prevention**
 - c) Maintenance**
 - d) Urban Renewal**
 - e) Board President**

11) Other

12) Adjournment

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