



**VOLUNTEER FIREFIGHTER PENSION BOARD MEETING  
Held Virtually**

<https://meet.goto.com/651058197>

Access Code: 651-058-197

[\(312\) 757-3121](tel:(312)757-3121)

Meeting ID: 651-058-197

[January 27, 2025](#)

[3:30 pm](#)

**Regular Meeting Agenda**

**Public Comment:** The public is invited to be heard during the Public Comment portion of the meeting. During Public Comments, you may address any topic or issue with the Board. The Board may not respond to your comments opting to take your comments and suggestions under advisement. Your questions will be directed to the appropriate person or department for follow-up.

**Item 1. Call to Order**

**Item 2. Roll Call**

**Item 3. Pledge of Allegiance**

**Item 4. Consent Agenda**

- a. Agenda – January 27, 2025
- b. Minutes of September 29, 2023

**Item 5. Public Comment (Non-Agenda Items)**

**Item 6. General Business**

- a. Discussion and Possible Action on Resolution 2025-01, a Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Volunteer Pension Board
- b. Financial Funds Update

**Item 7. Public Comments**

**Item 8. Board Member Comments**

**Item 9. Upcoming Agenda Items**

**Item 10. Adjournment**

**VOLUNTEER FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
SEPTEMBER 29, 2023**

A meeting of the Edgewater Volunteer Firefighters Pension Board was held in the City Hall Council Chambers at 1800 Harlan Street, Edgewater, CO 80214 and virtually through the gotomeeting.com app.

**ITEM 1. MEETING CALLED TO ORDER**

Mayor John Beltrone called the meeting to order at 12:05pm.

**ITEM 2. ROLL CALL**

City Clerk Pedroza, called the roll.

**Present:** Chair John Beltrone, Board Member Ariany Young, Board Member Laura Keegan, Board Member Virgie Carr (virtually).

**Absent:** Board Member Kevin Meyer

**Also Present:** City Attorney Carmen Beery

Full and timely notice of the meeting had been given and a quorum was present.

**ITEM 3. PLEDGE OF ALLEGIANCE 12:05 pm**

**ITEM 4. Consent Agenda**

- a. Agenda – September 29, 2023
- b. Minutes or December 5, 2022

Board Member Keegan made a motion to approve the Consent Agenda as presented. Seconded by Board Member Young and passed unanimously.

**ITEM 5. Public Comment (Non-Agenda Items)**

None

**ITEM 6. General Business**

- a. Resolution 2023-01
- b. Board Member Keegan made a motion to approve Resolution 2023-01, a Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Volunteer Pension Board, as amended, having Board Member Carr noticing a date change from

December 29<sup>th</sup> to September 29<sup>th</sup>. Seconded by Board Member Young and passed unanimously.

c. Financial Funds Update

Board Member Young gave a brief update on current financials for the Volunteer Firefighter's Pension fund.

Board would like to meet annually to discuss Financial Funds.

d. Volunteer Firefighter's Pension Board Rules of Procedure Discussion

Board Member Carr submitted suggested changing the following:

Section 2 - Election of Officers.

A. At the 4th quarter Regular Meeting.

C. Regular meetings shall be quarterly...cancelation...provide notice to Board Members...post

Asked if the meeting time was going to be changed.

Board Member Keegan made a motion to approve the suggested revisions to the Volunteer Firefighter's Pension Board Rules of Procedure, and forward to City Council for final approval, as amended. Seconded by Board Member Young and passed unanimously.

**ITEM 7. Public Comments**

Marilyn Gord, via email, requested the meetings be held in the Civic Center so the participants can attend. Not all of them use computers and smartphones.

**ITEM 8. Board Member Comments**

Board Member Young – No comments

Board Member Keegan – No comments

Board Member Carr - would like the 15 retirees and 5 widows to be notified of future meetings and asked how many pensioners and widows are still in Edgewater and receiving the water discount.

Chair Beltrone thanked everyone for their time today and stated he feels the changes are important.

**ITEM 9. Upcoming Agenda Items**

Next meeting to be fall of 2024. Actuarial Assessments are done every 2 years. DOLA steps in if the maximum benefit exceeds \$300.

**ITEM 10. Adjournment**

Chair Beltrone adjourned the meeting at 12:41pm

**CITY OF EDGEWATER**

**RESOLUTION 2025-01**

**A RESOLUTION DESIGNATING PUBLIC PLACES FOR THE POSTING OF NOTICE OF MEETINGS OF THE EDGEWATER VOLUNTEER FIREFIGHTER PENSION BOARD**

**WHEREAS**, C.R.S. § 24-6-402(2)(c) requires the City to annually designate a public place or places to post notice of meetings in compliance with the Colorado Sunshine Law, Article 6 of Title 24, C.R.S.; and

**WHEREAS**, Section 21.26 of the Edgewater Home Rule Charter further requires that notice of public meetings be posted in at least three (3) conspicuous public locations, one (1) of which may be the City's website, and at least one (1) of which shall be a location that is open to the public at hours different from the hours during which the City Hall is open to the public.

**NOW, THEREFORE, BE IT RESOLVED BY THE VOLUNTEER FIREFIGHTER PENSION BOARD OF THE CITY OF EDGEWATER THAT:**

Section 1. The following locations are hereby designated as the official places for posting notice of public meetings of the City of Edgewater Volunteer Firefighter Pension Board:

1. The bulletin boards in the lobby area of City Hall, 1800 Harlan Street., Edgewater, Colorado.
2. The bulletin board located at 25<sup>th</sup> Ave. & Sheridan Blvd.
3. The City's website at edgewaterco.com.

Section 2. This Resolution shall become effective immediately upon adoption and shall be repealed upon the adoption of any subsequent resolution designating public places for posting unless such subsequent resolution otherwise provides.

INTRODUCED, READ AND ADOPTED this 27th day of January 2025.

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Chair

ATTEST:

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Lenore Pedroza, MMC  
City Clerk