

January 22, 2018

RE: City of Littleton

To whom it may concern:

This letter is to confirm to the City Council of the City of Littleton that the Trust Committee for the Colorado Firefighter Heart and Cancer Benefits Trust ("the Trust") has voted unanimously to inform you that the City may remain an active member of the Trust after merger of its fire operations into South Metro Fire Rescue, upon payment by the City of an annual minimum charge set by the Trust.

At its upcoming February 13 meeting, the Trust Committee will also consider a resolution to set the Trust's general policy to allow members to continue their participation in the Trust where a current member merges or consolidates the delivery of fire services through an agreement. In such a scenario, where the new fire services provider is a member of the Trust and adds to its roster all eligible firefighters, the proposed policy is that the entity merging or consolidating its services may remain a member of the Trust for as long as it determines is needed. The Trust will determine annually the minimum rate that would be charged by the Trust. The current minimum participation level is \$265. This minimum annual charge would be subject to adjustment by the Trust Committee from time to time, and continued membership would be subject to all other requirements of the Trust Agreement.

If you have any questions, please contact me.

Regards,

Don Lombardi

Chief, West Metro Fire Protection District

Chair, Colorado Firefighter Heart and Cancer Benefits Trust