



**SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
July 27, 2015 at 5:45 p.m.
9195 East Mineral Avenue, Centennial, CO**

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

- June 22, 2015 Regular Board of Directors' Meeting Minutes
- July 7, 2015 SMFR Special Board of Directors' Meeting Minutes

ACTION ITEM

- Post-Consolidation Board of Directors

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors' Meeting to be held on August 17, 2015, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT