



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
August 17, 2015 at 5:45 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- Exclusion of Property into the Parker Fire Protection District

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.

- July 27, 2015 Regular Board of Directors' Meeting Minutes

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

ACTION ITEM

- Resolution No. 2015-07 Adopting Administrative Fees for Inclusions and Exclusions of Property – Bloomquist
- Post-Consolidation Board of Directors
- Re-Convene in Joint Board Meeting
- Selection of 7th Post-Consolidation Board Member
- Amendment of the South Metro Fire rescue Authority Creation and Pre-Inclusion Agreement

NEXT MEETING

Regular Board of Directors' Meeting to be held on September 30, 2015, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT