



CUNNINGHAM FIRE PROTECTION DISTRICT
Special Board of Directors' Meeting
September 9, 2019
9195 East Mineral Avenue, Centennial, CO

I. SPECIAL MEETING – 6:00 P.M. – Meeting Rooms 1 & 2

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

Public Conduct at Meetings. Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

E. CONSENT AGENDA ITEMS

1. August 5, 2019 Cunningham Fire Protection District Board of Directors’ Regular Meeting Minutes
2. August 26, 2019 Cunningham Fire Protection District Board of Directors’ Special Meeting Minutes

F. ACTION ITEMS

G. INFORMATION ITEMS

H. DISCUSSION ITEMS

1. SMFRFPD 2020 Director Districts – Dell’Orfano

I. EXECUTIVE SESSION (upon motion)

J. NEXT MEETING

Regular Board of Directors’ Meeting to be held on October 7, 2019, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

K. ADJOURNMENT