



**SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
September 30, 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.

- August 17, 2015 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Lima Property Petition for Annexation to Centennial – Turner
- Memorandum of Understanding South Lima Street Annexation – Turner

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors' Meeting to be held on October 26, 2015, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT