



CUNNINGHAM FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
December 2, 2019
9195 East Mineral Avenue, Centennial, CO

I. REGULAR 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. November 4, 2019 Cunningham Fire Protection District Board of Directors’ Regular Meeting Minutes

F. ACTION ITEMS

1. Second Reading - CFPD Resolution No. 2019-12 Resolution and Order of Exclusion – Dell’Orfano
2. CFPD Resolution No. 2019-13 Joint Resolution Concerning the Consolidation of South Metro Fire Rescue Fire Protection District and Cunningham Fire Protection District – Dell’Orfano
3. CFPD Resolution No. 2019-14 Joint Resolution Terminating the South Metro/Cunningham Fire Rescue Authority – Dell’Orfano
4. CFPD Resolution No. 2019-15 Adoption of the 2020 Budget and Appropriate Sums – Miskimins

G. INFORMATION ITEMS

H. DISCUSSION ITEMS

I. EXECUTIVE SESSION (upon motion)

J. NEXT MEETING

K. ADJOURNMENT