



CUNNINGHAM FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
March 20, 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

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.

1. February 20, 2019 Cunningham Fire Protection District Board of Directors' Regular Meeting Minutes
2. CFPD Amended Resolution No. 2019-01 Adopting the Regular Board Meeting Schedule

F. ACTION ITEMS

1. CFPD Resolution No. 2019-05: Consenting to the Inclusion of Real Property into the South Metro Fire Rescue Fire Protection District – O’Reilly Auto Enterprises, LLC – Dell’Orfano
2. CFPD Resolution No. 2019-06: Consenting to the Inclusion of Real Property into the South Metro Fire Rescue Fire Protection District – Shurgard TRC Self Storage Development, LLC – Dell’Orfano
3. CFPD Resolution No. 2019-07: Consenting to the Inclusion of Real Property into the South Metro Fire Rescue Fire Protection District – Douglas County Board of Commissioners – Dell’Orfano

G. INFORMATION ITEMS

H. DISCUSSION ITEMS

I. EXECUTIVE SESSION (upon motion)

J. NEXT MEETING

Regular Board of Directors' Meeting to be held on April 1, 2019, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

K. ADJOURNMENT