



**PARKER FIRE PROTECTION DISTRICT  
Regular Board of Directors' Meeting  
August 17, 2015 at 5:00 p.m.  
9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**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. 2015-06 Adopting Administrative Fees for Inclusions and Exclusions of Property – Bloomquist
- Post-Consolidation Board of Directors
- Re-Convene in Joint Board Meeting
- Selection of 7<sup>th</sup> 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, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**