



NOTICE

SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

scheduled for

October 18, 2021 at 6:00 p.m.

Will be held at

Station 43, 8165 N. Pinery Parkway, Parker, CO



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
October 18, 2021
Station 43, 8165 N. Pinery Parkway, Parker, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Community Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION

Parker Update - Community Development Director John Fussa

E. ACTION ITEMS

F. DISCUSSION ITEMS

1. 2022 Budget – Staff
 - a. Abatements
2. Future Election – Overview/Direction

G. INFORMATION ITEMS

1. Troy Jackson Memorial - Hathaway
2. November Meeting Preview – Dell'Orfano

H. EXECUTIVE SESSION (by motion)

Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving advice from legal counsel on specific legal questions related to McKnight v. South Metro, et. al.

I. NEXT MEETING(S)

Regular Board of Directors' Meeting to be held on November 1, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

J. ADJOURNMENT