SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
February 28, 2022
Station 13, 6290 W. Coal Mine Avenue, Littleton, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Apparatus Bay

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION
   1. Wildfire Messaging – Jensen
   2. PFM Investments – Chris Blackwood

E. ACTION ITEMS

F. DISCUSSION ITEMS
   1. Local Government Investment Pool – Chris Blackwood & Miskimins
   2. Reserve Policy - Miskimins

G. INFORMATION ITEMS

H. STATION TOUR

I. EXECUTIVE SESSION (by motion)

J. NEXT MEETING(S)
   Regular Board of Directors’ Meeting to be held on March 7, 2022, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

K. ADJOURNMENT
NOTICE

SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

scheduled for
February 28, 2022 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

Has been moved to

Station 13, 6290 W. Coal Mine Avenue, Littleton, CO