



NOTICE

SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

scheduled for

August 21, 2023 at 6:00 p.m.

9195 East Mineral Avenue, Centennial, CO

Has been moved to

Station 12, 6529 S. Broadway, Littleton, CO



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
August 21, 2023
Station 12, 6529 S. Broadway, Littleton, CO

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

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF THE AGENDA

E. 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).

F. PARTNER UPDATE

1. City of Littleton – City Manager Jim Becklenberg

G. ACTION ITEMS

H. DISCUSSION ITEMS

I. INFORMATION ITEMS

1. Youth Program Overview – Powell
2. Child Fatality Review Board Recommendations – CRRS Silva

J. EXECUTIVE SESSION (upon motion)

1. Pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the City of Castle Pines URA.
2. Pursuant to §24-6-402(4)(b), C.R.S., to consult with attorneys to receive legal advice on specific legal questions and pursuant to §24-6-402(4)(d), C.R.S., to discuss details of security arrangements or investigations regarding cyber security.

K. NEXT MEETING(S)

Regular Board of Directors' Meeting to be held on September 11, 2023, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

L. ADJOURNMENT