



**NOTICE
SPECIAL MEETING**

**SOUTH METRO FIRE RESCUE
BOARD OF DIRECTORS**

**February 8, 2012 at 4:30 p.m.
9195 East Mineral Avenue
West Conference Room
Centennial, CO**

- **Call to Order**
- **Proposed Amended and Restated
Creation and Pre-Inclusion Agreement**
- **Adjournment**