



## **NOTICE TELEPHONIC MEETING**

**SOUTH METRO FIRE RESCUE AUTHORITY  
BOARD OF DIRECTORS**

### **AGENDA**

- **Call to Order**
- **Nomination Resolution 2012-02**
- **Adjournment**

**November 2, 2012 at 9:00 a.m.  
Via Telephone Conference  
9195 East Mineral Avenue  
Centennial, Colorado**