



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
November 26, 2012 at 6:00 p.m.
9195 East Mineral Avenue (Lower Level), Centennial, CO

AGENDA

MEETING CALL TO ORDER

PRESENTATIONS

- Distinguished Budget Presentation Award—Kathy Velzin
- Wide Area Recovery & Resiliency Program and Employee Recognition—Garry Briese

PUBLIC HEARING—2013 Budget and Amended 2012 Budget

PUBLIC COMMENT

CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

- October 22, 2012 Regular Board of Directors' Meeting Minutes
- October 22, 2013 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Financials—Marie Hoover
- 2013 Fee Schedule for Construction and Development—Kevin Milan
- Resolution Adopting SMFR Authority's Risk Assessment and Mitigation Plan—Steve Standridge
- 2013 Meeting Dates, Time, Location

INFORMATION ITEM

- Sprinkler Tax Incentive Update—Mike Dell'Orfano
- Town of Parker URA/TIF Update—Daniel Qualman

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

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NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting in conjunction with the South Metro Fire Rescue and Parker Fire Protection District Board of Directors' Meetings, December 10, 2012, with Location and Time to be Determined.

ADJOURNMENT (There will be no work session)