



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**June 25, 2012 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COMPREHENSIVE ANNUAL FINANCIAL REPORT** (Marie Hoover, Chief Financial Officer)

**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.*

- May 21, 2012 Regular Board of Directors' Meeting Minutes
- May 21, 2012 Joint Board of Directors' Work Session Minutes

**ACTION ITEMS**

- GSA/ICE Lease Expansion and White Box Space Finish (Vince Turner, Assistant Chief)
- Adoption of SMFR Authority Money Purchase Pension Plan (Dave Daley, Executive Officer)

**INFORMATION ITEM**

- Financials (Marie Hoover, Chief Financial Officer)

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETINGS**

Joint Board of Directors' Retreat, June 27, 2012, 5:00 p.m., at 9195 E. Mineral Avenue, Lower Level, Centennial, CO

Regular SMFRA Board of Directors' Meeting, July 23, 2012, 6:00 p.m., at 9195 E. Mineral Avenue, Lower Level, Centennial, CO

**ADJOURNMENT**