



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**August 27, 2012 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT**

**PRESENTATION: Chandler Asset Management**

**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.*

- July 23, 2012 Regular Board of Directors' Meeting Minutes
- July 23, 2012 Joint Board of Directors' Work Session Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- 2012 SMFR Authority Facilities Strategic Plan (Randy Whipple)
- Resolution Regarding Section 457(b) Deferred Compensation Plan (David Daley)
- Certificates of Participation (Marie Hoover)

**NEW BUSINESS**

- SDA Annual Business Meeting Proxy (Daniel Qualman)

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETINGS**

Regular SMFR Authority Board of Directors' Meeting, September 24, 2012, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Lower Level, Centennial, CO.

**ADJOURNMENT**