



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**September 24, 2012 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PROMOTIONS**

- Jim Miller, Lieutenant
- Jeremy Cook, Paramedic

**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.*

- August 27, 2012 Regular Board of Directors' Meeting Minutes
- August 27, 2012 Joint Board of Directors' Work Session Minutes

**ACTION ITEM**

- Financials (Marie Hoover)

**INFORMATION ITEM**

- Town of Parker Urban Renewal Area/Tax Increment Financing (Daniel Qualman)

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETINGS**

Regular SMFR Authority Board of Directors' Meeting, October 22, 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**

(There will be no Work Session following this meeting.)

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