



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
January 28, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Cherry Hills Village Representatives

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.

- December 10, 2012 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Financials
- Resolution Designating Location to Post Notice

INFORMATION ITEM

- Metcom Board Appointments

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, February 25, 2013, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT