



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**April 22, 2013 at 5:45 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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.*

- March 27, 2013 Regular Board of Directors' Meeting Minutes

**ACTION ITEM**

- Resolution Consenting to the Inclusion of Property into South Metro Fire Rescue  
(Mike Dell'Orfano)

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

Regular SMFR Board of Directors' Meeting, May 28, 2013, 5:45 p.m., followed by the SMFR Authority Board of Directors' Meeting at 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**