





# JOINT BOARD OF DIRECTORS SPECIAL MEETING

# SOUTH METRO FIRE RESCUE AUTHORITY PARKER FIRE DISTRICT SOUTH METRO FIRE RESCUE

9195 East Mineral Avenue Centennial, CO 80112

July 7, 2015 6:00 p.m.

## **MEETING CALL TO ORDER**

### DISCUSSION

- Board succession planning for 2016
- Overview of the Strategic Plan
- Orton v. City of Greenwood Village, et. al and South Metro Fire Rescue Authority
- Potential Executive Session pursuant to Section 24-6-104(4)(b), C.R.S. for the purpose of receiving advice from legal counsel on specific legal questions related to:
  - The Amended and Restated South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement;
  - o Formulating director district boundaries; and
  - Orton v. City of Greenwood Village and South Metro Fire Rescue Authority
- Potential Executive Session pursuant to Section 24-6-104(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators related to terms of employment.

### **ADJOURNMENT**