



PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
January 17, 2012 at 6:00 p.m.

REVISED
10235 Parkglenn Way
Parker, CO

AGENDA

MEETING CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- December 12, 2011 Regular Meeting Minutes
- December 15, 2011 Special Meeting Minutes

ACTION ITEMS

- Resolution Designating the Posting Location of the Agenda Notice (Robert Cole, Legal Counsel)
- Appointment of Designated Election Official (Daniel Qualman, Fire Chief)
- Designation of Polling Place(s) (Daniel Qualman, Fire Chief)
- Resolution Calling the May 8, 2012 Regular District Election (Robert Cole, Legal Counsel)

INFORMATION ITEM

- Meeting Schedules for 2012 (Daniel Qualman, Fire Chief)

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETING

February 21, 2012, 6:00 p.m., 10235 Parkglenn Way, Parker, CO

ADJOURNMENT