



**PARKER FIRE PROTECTION DISTRICT  
Regular Board of Directors' Meeting  
December 10, 2012 at 6:00 p.m.  
9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- November 20, 2012 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Resolution to Adopt the 2013 PFPD Budget
- Resolution to Appropriate Sums of Money for the 2013 PFPD Budget
- Resolution to Set Mill Levies for the 2013 PFPD Budget

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

Regular PFPD Board of Directors' Meeting on January 15, 2013, 6:00 p.m. at 10235 Parkglenn Way, Parker, CO.

Regular SMFR Authority Board of Directors on January 28, 2013 at 6:00 p.m. followed by the Joint Board of Directors' Work Session (if necessary) with all to be held at 9195 E. Mineral Ave., Centennial, CO

**ADJOURNMENT**