



**PARKER FIRE PROTECTION DISTRICT  
Regular Board of Directors' Meeting  
April 17, 2012 at 6:00 p.m.  
10235 Parkglenn Way  
Parker, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- March 20, 2012 Regular Board of Directors' Meeting Minutes
- March 21, 2012 Joint Board of Directors' Work Session Minutes

**ACTION ITEM**

- Appointment of One Board Member to Serve on Canvass Board (Teri Taylor, DEO)

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETINGS**

Joint Board of Directors' Work Session and Authority Board on April 23, 2012, 6:00 p.m.,  
9195 E. Mineral Ave., Centennial, CO

Regular PFPD Board of Directors' Meeting on May 15, 2012, 6:00 p.m., 10235 Parkglenn Way,  
Parker, CO

**ADJOURNMENT**