



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
June 19, 2012 at 6:00 p.m.
10235 Parkglenn Way, Parker, CO**

AGENDA

MEETING CALL TO ORDER

***RECOGNITION RECEPTION FOR LINDA GANZ**

PUBLIC COMMENT

CONSENT AGENDA

- May 15, 2012 Regular Board of Directors' Meeting Minutes
- May 21, 2012 Continuation of Board of Directors' Meeting Minutes
- May 21, 2012 Joint Board of Directors' Work Session Minutes

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

SMFR Authority Board of Directors on June 25, 2012 at 6:00 p.m.
followed by Joint Board of Directors' Work Session
at 9195 E. Mineral Ave., Lower Level, Centennial, CO

Joint Board of Directors' Retreat on June 27, 2012 at 5:00 p.m.
9195 E. Mineral Ave., Lower Level, Centennial, CO

Regular PFPD Board of Directors' Meeting on August 17, 2012 at 6:00 p.m.
10235 Parkglenn Way, Parker, CO

ADJOURNMENT

*(To Be Determined—Recognition may be held at PFPD meeting or Authority meeting)