



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
August 21, 2012 at 6:05 p.m.
10235 Parkglenn Way, Parker, CO**

AGENDA

"RECOGNITION RECEPTION FOR LINDA GANZ"

MEETING CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- July 17, 2012 Regular Board of Directors' Meeting Minutes
- July 23, 2012 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Appointment of Board Member
- Change of Officers on the Board

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

SMFR Authority Board of Directors on August 27, 2012 at 6:00 p.m.
followed by Joint Board of Directors' Work Session
at 9195 E. Mineral Ave., Lower Level, Centennial, CO

Regular PFPD Board of Directors' Meeting on September 18, 2012 at 6:00 p.m.
10235 Parkglenn Way, Parker, CO

ADJOURNMENT