



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
January 15, 2013 at 6:00 p.m.
10235 Parkglenn Way, Parker, CO**

AGENDA

MEETING CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- December 10, 2012 Regular Board of Directors' Meeting Minutes

ACTION ITEM

- Resolution Designating Location to Post Notice

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

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

PFPD Board of Directors' Regular Meeting on February 19, 2013, 6:00 p.m. at 10235 Parkglenn
Way, Parker, CO.

ADJOURNMENT