



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
January 21, 2014 at 6:00 p.m.
10235 Parkglenn Way, Parker. CO**

AGENDA

MEETING CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- December 10, 2013 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Resolution Designating Location to Post Meeting Notice
- Resolution Calling for 2014 Election, Appointing a Designated Election Official and Designating Official Polling Location

INFORMATION ITEM

- Self-Nomination and Acceptance Form and May 6, 2014 Election Calendar

NEW BUSINESS

- Update on Parkglenn Facility

OLD BUSINESS

EXECUTIVE SESSION

NEXT MEETING

Regular Board of Directors' Meeting to be held in February 18, 2014, 6:00 p.m. at 10235 Parkglenn Way, Parker, CO.

ADJOURNMENT