



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
May 21, 2013 at 6:00 p.m.
10235 Parkglenn Way, Parker, CO**

AGENDA

MEETING CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- April 16, 2013 Regular Board of Directors' Meeting Minutes

ACTION ITEM

- Change of December Joint Board's Meeting Date to December 10th

NEW BUSINESS

- Al Johnson—Five Years of Service
- Ronda Scholting—One Year of Service

OLD BUSINESS

- Town of Parker Urban Renewal Authority Update
- Parkglenn Facility Update

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

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

PFPD Board of Directors' Regular Meeting on June 18, 2013, 6:00 p.m. at 10235 Parkglenn
Way, Parker, CO.

ADJOURNMENT