



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
May 28, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PRESENTATIONS

- 2013 Draft Audit
- Chandler Asset Management

PUBLIC COMMENT

CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

- April 22, 2013 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Financials (Marie Hoover)
- Change of SMFR Authority June Board Meeting Date (Chief Qualman)
- Change of December Joint Board's Meeting Date to December 10th (Chief Qualman)

NEW BUSINESS

OLD BUSINESS

- Town of Parker Urban Renewal Authority Update
- Parkglenn Facility Update
- Legislation
- Feasibility Study

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, to be held in June 2013, dependent upon Board's decision of date, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT