



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**June 25, 2013 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PUBLIC COMMENT**

**RECOGNITIONS**

- Hank Eng—Five Years of Service
- Pat Mulhern—Five Years of Service
- David Jackson—Five Years of Service
- Laura Simon—Five Years of Service

**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.*

- May 28, 2013 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- Request for Movement of Funds for Bailout Equipment (Anthony Vargo)

**INFORMATION ITEM**

- Upgrade of the 11Ghz Microwave Link Between Mineral HQ and Reuter-Hess Communications Tower (Steve Macaulay)

**NEW BUSINESS**

**OLD BUSINESS**

- Town of Parker Urban Renewal Authority Update

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETING**

Regular SMFR Authority Board of Directors' Meeting, to be held on July 22, 2013 at 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**