



JOINT BOARD OF DIRECTORS SPECIAL MEETING

SOUTH METRO FIRE RESCUE AUTHORITY PARKER FIRE DISTRICT SOUTH METRO FIRE RESCUE

**9195 East Mineral Avenue
Centennial, CO 80112**

**July 7, 2015
6:00 p.m.**

MEETING CALL TO ORDER

DISCUSSION

- Board succession planning for 2016
- Overview of the Strategic Plan
- Orton v. City of Greenwood Village, et. al and South Metro Fire Rescue Authority
- Potential Executive Session pursuant to Section 24-6-104(4)(b), C.R.S. for the purpose of receiving advice from legal counsel on specific legal questions related to:
 - The Amended and Restated South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement;
 - Formulating director district boundaries; and
 - Orton v. City of Greenwood Village and South Metro Fire Rescue Authority
- Potential Executive Session pursuant to Section 24-6-104(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators related to terms of employment.

ADJOURNMENT