## **NOTICE OF SPECIAL MEETING** *Board of Directors Littleton Fire Protection District*



Date:Wednesday May, 2018Time:6:00 p.m.Location:South Metro Fire Rescue9195 E. Mineral Ave.Centennial, CO 80120

## AGENDA

- 1. Call to Order of South Metro Fire Rescue Special Meeting
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Action Items: Public Hearing & 2<sup>nd</sup> Reading of SMFR Resolution No. 2018-04 A Resolution Initiating an Inclusion Election of the South Metro Fire Rescue Fire Protection District for Property Located Within the City of Littleton
- 5. Information Items
- 6. Discussion Items
- 7. Executive Session
- 8. Next Meeting
- 9. Adjournment
- \* Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
- \* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Administrator (720-445-0731) of their specific need(s) 48 hours before the meeting.

## Serving Arapahoe, Douglas and Jefferson Counties P O Box 284, Littleton, CO 80160 • 720-445-0731