



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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www.westmetrofire.org

**PLEASE POST**

## **PUBLIC NOTICE**

### **OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST METRO FIRE PROTECTION DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the board of directors of the West Metro Fire Protection District shall be held at 7:30 p.m., on Wednesday, September 5, 2018, at West Metro Fire Protection District's Headquarters, 433 S. Allison Parkway, Lakewood, Colorado. Members of the board will consider a resolution approving ballot language for the November 6<sup>th</sup> coordinated election, and may discuss other matters which come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 30<sup>th</sup> day of August 2018.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

**AGENDA**

Special Meeting of the West Metro Fire Protection District  
Board of Directors

Wednesday, September 5, 2018 – 7:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER** **7:30 PM**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. NOMINATION OF SDA PROPERTY AND LIABILITY POOL MEMBER**
  - A. Nominate Leo Johnson – Fire Chief Don Lombardi Pg. 2
- V. REVISED JEFFERSON COUNTY INTERGOVERNMENTAL AGREEMENTS FOR NOVEMBER 6, 2018 COORDINATED ELECTION**
  - A. Approve Revised Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 3
  - B. Approve Revised Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 17
- VI. PRESENTATION ON PROPOSED BALLOT LANGUAGE FOR ELECTION**
- VII. PUBLIC COMMENT (Comments limited to 3 minutes each)**
- VIII. RESOLUTION TO ADOPT BALLOT LANGUAGE**
  - A. Resolution 2018-06 – A Resolution Calling for an Election on a Referred Measure Regarding an Adjustment of the Mill Levy to Account for Changes to the Residential Assessment Rate and the Appointment of a DEO – Fire Chief Don Lombardi Pg. 27
- IX. OTHER MATTERS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**