



NOTICE

MEETING RESCHEDULED

The March 22, 2021

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

Has been rescheduled and moved to:

March 22, 2021 at

Station 20

1801 East Wildcat Reserve Parkway

Highlands Ranch, CO

The Special Board of Directors' Meeting

Will begin at 6:00 p.m.



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
March 22, 2021

Station 20, 1801 East Wildcat Reserve Parkway, Highlands Ranch, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Apparatus Bay

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION

1. Partner Agency Update – Highlands Ranch Metropolitan District

E. ACTION ITEMS

F. DISCUSSION ITEMS

1. Financial Planning – Miskimins
 - i. Shift Schedules – Baker/Bartley

G. INFORMATION ITEMS

1. April Meeting Preview – Dell'Orfano

H. EXECUTIVE SESSION (by motion)

I. NEXT MEETING

Regular Board of Directors' Meeting to be held on April 5, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

J. ADJOURNMENT