



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**May 17, 2021**  
**SMFR Station 11, 2255 West Berry Avenue, Littleton, CO**

**I. SPECIAL BOARD MEETING – 6:00 P.M. – Bays**

**A. MEETING CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. PRESENTATION**

1. Partner Agency Update – City of Littleton, City Manager Mark Relph

**E. ACTION ITEMS**

**F. DISCUSSION ITEMS**

1. Financial Planning – Miskimins
  - i. Short & Long-Term Capital Modeling
  - ii. 2022 Update

**G. INFORMATION ITEMS**

1. June Meeting Preview – Dell'Orfano

**H. EXECUTIVE SESSION (by motion)**

**I. NEXT MEETING**

Regular Board of Directors' Meeting to be held on June 7, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**J. ADJOURNMENT**