



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**June 21, 2021**  
**9195 East Mineral Avenue, Centennial, CO**

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

**A. MEETING CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. PRESENTATION**

1. PFM 1<sup>st</sup> Quarter Investment – Chris Blackwood

**E. ACTION ITEMS**

**F. DISCUSSION ITEMS**

1. 2020 Comprehensive Annual Financial Report & Audit – Miskimins
2. Financial Planning – Miskimins
3. Local 2086 Working Agreement Discussion Introduction – Baker

**G. INFORMATION ITEMS**

1. July Meeting Preview – Dell'Orfano

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

Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving advice from legal counsel on specific legal questions related to Thomas v. South Metro.

**I. NEXT MEETING**

Regular Board of Directors' Meeting to be held on July 12, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**J. ADJOURNMENT**