

Falcon Fire Protection District

Board Meeting Agenda

July 15, 2020

4:00 p.m.

Location: 7030 Old Meridian Rd., Falcon, CO 80831

<https://zoom.us/j/731479999>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Correspondence
7. Approval of the Minutes:
  - Regular Board Meeting, June 17, 2020
8. Reports:
  - Treasurer’s Report
  - Chief’s Report
    - COVID-19 Update
  - Attorney’s Report
9. Unfinished Business:
  - Old Meridian Road and Hwy 24 Intersection Design
  - New Station 3
    - Station 3 Parcel Plat Exemption Status
    - Fire Station Development Agreement, Lease and Purchase Option in the amount of \$2,200,000
  - Administration Building
  - Exclusion from Falcon Highlands Metro District Station 3 Acquisition Parcel
10. New Business:
11. Executive Session:
  - Status of potential claims traffic accident
12. Public Comment
13. Adjourn