

Falcon Fire Protection District
Special Board Meeting Agenda
September 9, 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, August 19, 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
 - Shiloh Mesa Exclusion
 - Vacant Director Position
10. New Business:
 - Appointment of Treasurer to fill Cory Galicia’s position
 - Public Hearing Petition for Inclusion: Crossroads North, a commercial development from the Equity Group.
 - Consider Resolution and Order of Inclusion
 - FSB Lease Purchase Checking / Money Market Account
11. Executive Session:
12. Public Comment
13. Adjourn