

Falcon Fire Protection District

Board Meeting Agenda

June 17, 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, May 20, 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
 - Inclusion Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service
 - Approve and Ratify Inclusion IGA for Woodmen Hills
10. New Business:
11. Executive Session:
 - Status of potential claims traffic accident
12. Public Comment
13. Adjourn