

Falcon Fire Protection District

Board Meeting Agenda

May 20, 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. New Business:
 - Election of officers
5. Approval of Agenda – Changes, Additions and/or Deletions
6. Public Comment
7. Correspondence
8. Approval of the Minutes:
 - Regular Board Meeting, April 15, 2020
9. Reports:
 - Treasurer’s Report
 - Chief’s Report
 - COVID-19 Update
 - Attorney’s Report
10. Unfinished Business:
 - Old Meridian Road and Hwy 24 Intersection Design
 - New Station 3
 - Station 3 Parcel Plat Exemption Status
 - Hammers Construction Design/Build Contract Status
 - Consider Resolution Authorizing entering into a Fire Station Development Agreement, Lease and Purchase Option by and between the District and Farmers State Bank of Calhan, in the principal amount of approximately \$2,200,000.00 related to financing construction of the District’s new Station 3.
 - 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
 - Contract Award - Water & Sanitation Mains
11. Executive Session:
 - Status of potential claims traffic accident
12. Public Comment
13. Adjourn