

Falcon Fire Protection District
Board Meeting Agenda
March 18, 2020
4:00 p.m.
Location: 7030 Old Meridian Rd., Falcon, CO 80831

1. Call to Order
2. Pledge of Allegiance
3. Awards Presentation
4. Swear in Nathan Hale
5. Roll Call
6. Approval of Agenda – Changes, Additions and/or Deletions
7. Public Comment
8. Correspondence
9. Approval of the Minutes:
 - Regular Board Meeting, February 19, 2020
10. Reports:
 - Treasurer’s Report – January & February
 - Chief’s Report
 - Attorney’s Report
11. Unfinished Business:
 - Old Meridian Road and Hwy 24 Intersection Design
 - FHMD Station 3 Land Transfer
 - Administration Building/New Station 3
 - Request for Proposals for Design-Build Station 3
 - Appointment Proposal Review Committee
 - Consider Contract with Land Development Consultants, Inc. for Entitlements and Pre-construction Activity
12. New Business:
 - May 2020 Directors’ Election
 - Consider Petition for Exclusion from Falcon Highlands Metro District Station 3 Acquisition Parcel
 - Consider Petition for Inclusion Woodmen Hills Metropolitan District for the Consolidated Station 3 Parcel for Water and Sanitary Sewer Service
13. Executive Session:
14. Public Comment:
15. Adjourn